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June 1988 -

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~~DEC~~ 1988

URBAN/MUNICIPAL

AGENDAS / MINUTES OF THE
EXECUTIVE COMMITTEE
OF COUNCIL



THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

URBAN MUNICIPAL

JUN 23 1988

NOTICE OF MEETING

EXECUTIVE COMMITTEE

Thursday, June 23, 1988

2:00 o'clock p.m.

Room 219, City Hall

GOVERNMENT DOCUMENTS

CA4 ON HBLA05
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1988

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

A) 2:00 P.M. - MR. K. M. EDGE, CHAIRMAN - HYDRO ELECTRIC COMMISSION,
- Honorariums

1. ADOPTION OF THE MINUTES OF THE MEETING HELD MAY 26, 1988

2. CHAIRMANS REMARKS (no copy)

3. CONSIDERATION OF COMMITTEE REPORTS: (copy to follow)

- a) Transport and Environment Committee
- b) Parks and Recreation Committee
- c) Planning and Development Committee
- d) Legislation Committee
- e) Personnel Committee
- f) Finance Committee

4. SURPLUS FROM CENTRAL UTILITIES PLANT

- (a) HECFI Report
- (b) Treasurer's Report



5. CAPITAL PROJECTS

- (a) Library Board - Kenilworth Branch Renovation
- (b) HECFI - Equipment Replacements/Additions - Convention Centre
- (c) HECFI - Roofing - Copps Coliseum
- (d) Personnel Comm. - Purchase of Vehicle - Up Wellington Fire Station
- (e) T & E Comm. - Local Improvement Proj. - Sidewalks - Stone Church Rd
- (f) T & E Comm. - Local Improvement Proj. - Sidewalks - Lake Ave
- (g) T & E Comm. - Local Improvement Proj. - Sidewalks/Curbs - Adeline Ave

- (h) Treasurer - Complete financing - 1988 Reconstruction Program
- (i) Treasurer - Revised resolution - Increased costs of New Mountain Public Works Yard
- (j) Treasurer - Summary of Capital Projects in Progress as at May 31, 1988
- (k) City Solicitor - By-law - Renovations to Scott Park Arena.

6. RESERVES

- (a) P & R Comm. - Playground Equipment - Thorner Neighbourhood
- (b) T & E Comm. - Increased cost of Services - David Ben Survey Addition

7. CITY SOLICITOR

- (a) Consent & Waiver of Notice - Land Titles Application - 432 Main E.
- (b) Consent & Waiver of Notice - Land Titles Application - 125 Pottruff
- (c) Policy Re: Consent and Waiver of Notice - Land Titles Applications

8. DIRECTOR OF PROPERTY

- Priority System - Capital Projects

9. COMMENT CARDS

10. OTHER BUSINESS

11. PRIVATE AND CONFIDENTIAL (SEE ATTACHED AGENDA)



HAMILTON HYDRO-ELECTRIC SYSTEM

55 JOHN STREET NORTH, HAMILTON, ONT. L8N 3E4

April 28, 1988

RECEIVED

MAY - 3 1988

CITY CLERKS

Mr. E. A. Simpson, City Clerk
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Simpson:

At a regular meeting of our Commission on April 26, 1988, honorariums for the three Commissioners were reviewed and at the present time, the Chairman receives \$6,300.00 per annum and the Vice-Chairman and the third Commissioner each receive \$3,675.00.

These honorariums have not been adjusted since March, 1983 and it was decided that the matter be referred to City Council to consider an increase in order to reflect present day conditions. City Councils' approval is required under the "Power Corporation Act of Ontario".

To assist City Council, we have attached a 1985 survey by the Ontario Municipal Electrical Association (O.M.E.A.) and one conducted by ourselves for the nine largest utilities in the Province. The O.M.E.A. Survey, which was completed in 1985, indicates that Hamilton Hydro Commissioners' honorariums were the lowest for utilities with over 100,000 customers; presently 122,000. The other survey for the nine utilities with the greatest number of customers in 1986 also points out that Hamiltons' honorariums are still the lowest; this disparagement has probably increased over the past two years.

It may also be of some significance to note that Hamilton has the largest industrial load in the Province and has the second largest overall load and in the past year, experienced an increase of some 1700 consumers.

Cont'd...2

Mr. E. A. Simpson

- 2 -

On the basis of the surveys conducted, and the length of time since the last increase, it would seem appropriate to bring the Commissioners' honorariums more in line with the larger utilities in the Province. It is suggested that they be adjusted as follows to the approximate average as indicated on the O.M.E.A. Survey:

Chairman: \$8,000.00 per annum

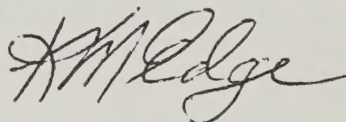
Vice-Chairman: \$6,000.00 per annum

Commissioner: \$6,000.00 per annum

It is suggested that these honorariums be effective as of January 1, 1988.

Our Commission would be pleased to meet with The Executive Committee to discuss this request if they so desire.

Sincerely,

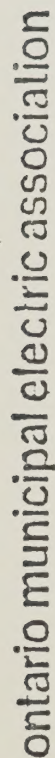


K. M. Edge, Chairman
THE HYDRO-ELECTRIC COMMISSION
of the City of Hamilton

KME/sb

1986 SALARY SURVEY OF THE 9 LARGEST HYDRO UTILITIES

<u>UTILITY</u>	<u>CHAIRMAN SALARY</u>	<u>COMMISSIONER SALARY</u>	<u>PERCENT DIFFERENCE</u>	<u>CUSTOMER SIZE</u>
Toronto	\$30,000.	\$10,000.	300	207,116
North York	10,277.	9,464. (V.C.)	8	142,333
Ottawa	7,266.	5,190.	40	119,296
Hamilton	6,300.	3,675.	42	118,570
Scarborough	9,873.	7,899. (V.C.)	25	114,286
Etobicoke	5,500.	4,800. (V.C.)	14	91,629
Mississauga	5,392.	4,793.	12	91,528
London	7,400.	6,600.	12	89,392
Windsor	9,149.	8,155.	12	67,158



ontario municipal electric association

SUMMARY OF BASIC COMMISSIONER REMUNERATION - 1985
(per annum)

No. of Utilities Reporting	No. of Customers	Average No. of Employees	Average Total Revenue	No. of Utilities with penalty for non-attendance	No. of Utilities with compensation for extra meetings	Average \$/km provided	REMUNERATION		
							CO - COMMISSIONER	CH - CHAIRMAN	AVERAGE
9	Under 300	1	\$ 157,811	3	7	12.1¢	CO \$ 0	CH 0	\$ 276 342
24	301 - 500	1.8	394,238	5	15	22.9¢	CO 150	CH 150	940 1,100
23	501 - 800	2.4	594,272	5	11	20.7¢	CO 220	CH 240	800 1,050
26	801 - 1,200	3.3	944,800	5	12	22.8¢	CO 240	CH 240	1,500 2,150
20	1,201 - 1,800	7.3	1,595,756	4	9	21.3¢	CO 200	CH 250	2,425 2,725
32	1,801 - 3,000	10.6	2,387,981	8	6	21.9¢	CO 200	CH 250	2,000 2,500
13	3,001 - 5,000	15.1	4,836,920	3	1	21.8¢	CO 720	CH 787	1,617 1,998
18	5,001 - 9,000	23	6,897,423	4	6	22 ¢	CO 436	CH 536	2,756 3,860
8	9,001 - 13,000	43	13,008,854	1	1	22.8¢	CO 800	CH 1,000	3,119 3,500
15	13,001 - 25,000	74	22,356,318	0	0	22.6¢	CO 1,200	CH 1,500	4,100 4,645
16	25,001 - 50,000	111	38,404,279	1	0	20 ¢	CO 662	CH 772	5,009 5,845
8	50,001 - 100,000	280	116,636,558	0	0	20.9¢	CO 0	CH 0	7,842 8,798
4	Over 100,000	370	172,414,749	0	0	23 ¢	CO 3,675	CH 6,300	8,750 9,502

HAMILTON
1987

Thursday, May 26, 1988
2:00 o'clock p.m.
Room 219, City Hall

The Executive Committee met: Mayor R. M. Morrow, Chairman
Alderman Wm. McCulloch, Vice Chairman
Alderman B. Hinkley
Alderman R. Wheeler

Absent: Alderman P. Cowell - vacation

Also present: Mr. J. Pavelka, Acting C.A.O.
Mr. J. Schatz, Secretary, Executive Comm.

Messrs. K. James, G. Eno and I MacCallum of Radio Station C.H.A.M. along with Mr. G. Macaluso and Mr. T. Burrows appeared before the Committee in connection with a proposed bid to have the 1991 Canadian Country Music Awards held in the City of Hamilton.

Proposed bid -
1991 Canadian Country
Music Awards

Copies of a letter dated May 16, 1988 from Mr. James to Mayor Morrow setting out details in this regard were distributed to the members.

Mr. James advised that it has been customary in recent years for the city bid to include a \$10 000 commitment to the host committee and in this regard, advised that he appreciates that this Council cannot legally commit a future Council, however, on indication of intent on the part of this Council to such a commitment would be most helpful.

Following discussion, the Committee agreed to recommend to City Council that the application to host the 1991 Canadian Country Music Awards in Hamilton in September, 1991 be enthusiastically endorsed and further that a grant of \$10 000 to the host committee be approved in principle and included in the 1991 Expenditure Estimates for the City of Hamilton.

In a letter dated May 19, 1988, the Parking Authority recommended that the Executive Committee consider designating the property currently utilized by the Health Department located on the north side of Hunter Street between Hughson and James Streets for future use as a possible parking site.

Hunter Street West
and James Street
- possible parking sit

The Committee agreed to refer this matter to the Downtown Parking Adhoc Committee for review and recommendation.

The minutes of the meetings held Thursday, May 5 and Tuesday, May 10, 1988 were adopted as circulated to the Members.

Adoption of minutes

Mayor Morrow advised that of City's with a population of over 250 000, Hamilton had the highest percentage of participants in the "Participation Challenge" with a 60.2%; this compares to the second highest of 50.1 % by the City of Vancouver.

Participation Challen

The Committee reviewed and approved for presentation to City Council the following Standing Committee Reports:

Approval of Standing
Committee reports:

- Ninth Report of the Transport and Environment Committee
- Thirteenth Report of the Parks and Recreation Committee
- Thirteenth Report of the Planning and Development Committee
- Seventh Report of the Personnel Committee

In a letter dated May 13, 1988, Alderman Hinkley recommended the appointment of various citizens to the Keep Hamilton Clean Citizens Committee.

Keep Hamilton Clean
Citizens Committee
- Appointment

Cont'd
Keep Hamilton
Clean Citizens Comm.

Following discussion, the Committee concurred with the recommendation of Alderman Hinkley and agreed to recommend the appointment of the following citizens.

Name	Term
Ivan Boyko	December 31, 1991
John Higgins	December 31, 1991
John Struger	December 31, 1991
Jane Evans	December 31, 1990
Ann Hughes	December 31, 1990
Francis Di Trapani	December 31, 1990
Paddy Chitty	December 31, 1989
Barbara MacLeod	December 31, 1989
Susan Pacey	December 31, 1989

(The term of office was determined by "lot").

Defective windows
- Aldermen's Offices

As recommended by the Director of Property in a report dated May 17, 1988, the Committee agreed that the defective windows along the south wall of the Aldermen's offices be replaced.

It was noted that following the installation of the windows, it was determined that the glass was defective and as a result, payment to the Contractor for the windows was withheld. It was noted that the situation was monitored over the past year on the remote chance this situation would correct itself, however, it has not to date and therefore, the Contractor is being requested to replace the windows at no cost to the City.

GASAMO

As recommended by the Director of Property in a report dated May 18, 1988, the Committee agreed to recommend to City Council that the City join the GASAMO Program created by the Association of Municipalities of Ontario and that the City enter into agency agreement appointing GAS Purchase Direct Ltd. as the agent for the City in the purchase of natural gas on a bulk basis. In addition the Committee agreed to recommend that the Mayor and City Clerk be authorized to execute the agency agreement on behalf of the City, subject to the agreement being prepared in a form satisfactory to the City Solicitor.

It was noted that there was no cost obligation to the City under this agreement and that a fee of 10% of the City's first years savings will be deducted from the City's rebate cheque and 5% in subsequent years. Mr. Vyce advised that it is expected that savings of 20% of the annual natural gas cost will be realized which represents approximately \$240 000.

West Avenue School

Mr. D. W. Vyce, Director of Property appeared before the Committee in connection with the proposed budget for the West Avenue School. Also in attendance was Alderman T. Murray.

Following considerable discussion the Committee concurred with the following recommendation of the Director of Property:

- That an amount of \$80 300 be approved for repairs required to the former West Avenue School in order to facilitate the leasing of the school to Theatre Aquarius for the next three years.
- That an amount of \$40 930 be established for operating costs for the balance of 1988. This proposed budget will be under the jurisdiction of the Property and Maintenance Division of the Property Department.

(In favour of the motion were Mayor Morrow; Alderman McCulloch and Alderman Wheeler; Opposed was Alderman Hinkley).

Repairs - West
Avenue School

As recommended by the Treasurer in a report dated May 20, 1988 the Committee agreed that the amount of \$30 300 for the repairs to the West Avenue School be financed by the Capital Levy amount included in the Contingency Allowance of the 1988 - 1992 Capital Budget and that the financing of the operating costs for the balance of 1988 estimated to be \$40 930 be referred to the Finance Committee. (In favour were Mayor Morrow; Aldermen McCulloch and Wheeler; Opposed was alderman Hinkley).

The Committee tabled until its next meeting the report and recommendations from the HECFI Board and City Treasurer respecting the surplus from the Central Utilities Plant.

TABLED - HECFI
Surplus from
Central Utilities
Plant

The Committee tabled discussion on the request from the Hamilton Hydro Electric System for an increase in remuneration for the Members until the next meeting and directed the Secretary to arrange to have representatives of the Hamilton Hydro Electric System in attendance.

Remuneration -
Hamilton Hydro
TABLED

The Committee agreed to recommend approval of the following Capital Projects:

Approval of Capital
Projects:

That the T. B. McQueston Park Development - Phase 1 be proceeded with at an estimated gross cost of \$50 000 as provided for in the 1988 portion of the 1988-1992 Capital Budget and that this amount be financed from the Reserve for Capital Projects, Account No. 0280-27 on an interim basis until the study has been completed and a decision made on the future of this project.

T.B. McQueston Park
Development - Ph 1

NOTE: This project was approved by the Parks and Recreation Committee at its meeting held May 24, 1988.

This Project involves the development of this 40 acre park located on the east side of Upper Wentworth Street, between Limeridge Road and Stone Church Road. This project, to be done from 1988 - 1992, has a 1988 cost of \$50 000 for a study and related work. This proposed park is to be a horticultural park - similar in character to Gage Park. The outcome of the study will determine the more precise details of the development of this park and, hence, will fine tune the remaining Phase I costs as well as provide for projections for Phase II.

- (a) That the Senior Citizens Drop-in Centre (53 Lake Avenue) project be proceeded with at an estimated cost of \$100 000 as provided for in the 1988 portion of the 1988-1992 Capital Budget.
- (b) That staff be authorized to make application for any operating or capital grant funds applicable to this project, including Wintario Capital Grant (M.T.R.) Elderly Persons Centres - Capital and Operating Grants (M.C.S.S.), New Horizons Programs and Disabled Persons Access Programs, if and when such grants become available.
- (c) That the cost of financing the Senior Citizens Drop-in Centre at a gross cost of \$100 000 be financed from the Reserve for Capital Projects, Account No. 0280-27.

Senior Citizens Drop-
in-Centre

NOTE: This project provides for the renovation of the City-owned house at 53 Lake Avenue for use as a Drop-In Centre which is projected to be available for programming for Seniors on a minimum five day a week basis.

The Parks and Recreation Committee approved this Project at its meeting held May 24, 1988.

- a) That the cost of financing the Construction/Installation of the Parks Development and Redevelopment by Priority as approved by City Council with the adoption of Section 2 of the Tenth Report of the Parks and Recreation Committee on April 26, 1988 be financed from the Reserve for Park Lands, Account No. 0280-11.

Construction/Installat
Parks Development &
Redevelopment by
Priority

Wellington Chase
Phase 1, Stage 2

- a) That the City's share of the cost of sewer and water services, curbs, sidewalks and final roads for "Wellington Chase - Phase 1, Stage 2" be increased by \$6 771.00 to \$87 489.11 and be financed from the Reserve for City's Share of Services through Unsubdivided Land, Account No. 0280-12.

NOTE: With the adoption of Section 11 of the Eighth Report of the Transport and Environment Committee, City Council at its meeting on May 10, 1988 approved this Project and requested the Executive Committee to recommend the method of financing.

Wisemount Forest
Survey - Phase 4

- a) That the cost of financing the City's Share of Services to be installed in the Wisemount Forest Survey - Phase 4 in the gross amount of \$4 278.00 as referred to in Section 2 of the Ninth Report of the Transport and Environment Committee be financed from the Reserve for City's Share of Services through Unsubdivided Land, Account No. 0280-12.

NOTE: This project was approved by the Transport and Environment Committee at its meeting held May 16, 1988.

Almas Gardens
Phase 5

- a) That the cost of financing City's Share of Services to be installed in "Almas Gardens - Phase 5" in the gross amount of \$75 722 be financed from the Reserve for City's Share of Services through Unsubdivided Land, Account No. 0280-12.

NOTE: With the adoption of Section 8 of the Ninth Report of the Transport and Environment Committee, City Council at its' meeting on May 10, 1988 approved this Project and requested the Executive Committee to recommend the method of financing.

Capital Construc-
tion Grant for
HSPCA

- a) That the Capital Construction Grant for the H.S.P.C.A. in the gross amount of \$53 185 as provided for the 1988 portion of the 1988 - 1992 Capital Budget be approved and financed from the Reserve for Capital Projects, Account No. 0280-27.

NOTE: This amount is the City's contribution towards the 1988 Capital Budget Program consisting of a new Boiler System, purchase of an office trailer, Computer hardware and software, safety equipment and the replacement of two Motor vehicles.

Reconstruction
of Existing
Parking Facilities

- a) That the Reconstruction of Existing Parking Facilities as provided for in the 1988 portion of the 1988 - 1992 Capital Budget in the gross amount of \$100 000 be proceeded with and financed from the Reserve for Off-Street Parking, Account No. 0280-14.

NOTE: The Parking Authority approved this project at its meeting on April 20, 1988.

York Blvd.
Triangle - James
and York Blvd.

- a) That the cost of financing the cost of the design of the York Boulevard triangle located at the Northwest Corner of James Street North and York Boulevard in the amount of \$35 040. be financed from the Reserve for Capital Projects, Account No. 0280-27.

NOTE: With the adoption of Section 8 of the Ninth Report of the Planning and Development Committee, City Council on April 26, 1988 approved this Project and requested the Executive Committee to recommend the method of financing.

As recommended by the Clerk in a report dated May 24, 1988, the Committee approved the draft by-law to Appoint Mr. Duncan Beattie as the City's appointee to the Hamilton Harbour Commission.

Hamilton Harbour
Commission - draft
by-law

As requested by the Football Hall of Fame and Museum Management Committee in a report dated May 19,, 1988 the Committee agreed to recommend to City Council that the appropriation for the Grey Cup Parade Float be increased by \$15 000 from \$25 000 to \$40 000 and that the Finance Committee be requested to recommend the method of financing.

Football Hall of Fame
- Appropriation - Grey
Cup Parade

It was noted that with this increased appropriation, the Hall of Fame Committee will be in a position to provide a float for use in both the 1988 Grey Cup Parade in Ottawa and the 1989 Grey Cup Parade in Toronto and consequently funds will not be required for this purpose in 1989. In addition, it was noted that a similar arrangement was made in 1986 whereby the following years anticipated appropriation (1987) was advanced to the Football Hall of Fame Committee which resulted in a more superior float being entered for both 1986 and 1987. It was further noted that subject to funding available the City could then enter the Grey Cup Float in other area parades such as the Oktoberfest Parade, Welland Rose Festival, Santa Claus Parade etc.

In addition, the Committee agreed to recommend to City Council that the Canadian Football Hall of Fame and Museum Management Committee be authorized on behalf of the City to enter into arrangements with Goring Associates Inc. to provide the Grey Cup Float for display in the 1988 and 1989 Grey Cup Parades.

Goring Associates

Copies of a letter dated April 14, 1988 from Mayor Dominic V. P. Cardillo of the City of Kitchener inviting the City to participate in the 20th Annual Oktoberfest Parade being held on October 20, 1988 were distributed to the Members.

Enter float - Oktoberfest

Following discussion, the Committee agreed to recommend to City Council that the City of Hamilton participate in the 20th Annual Kitchener-Waterloo Oktoberfest Parade by entering the City's Grey Cup Float and the City of Hamilton Fire Department Band at a total estimated cost of \$3 100.

In addition, the Committee agreed to recommend to City Council that the Finance Committee be requested to recommend the method of financing.

As recommended by Mr. S. G. Hollowell, City Clerk's Department in a memorandum dated May 26, 1988, the Committee agreed to recommend to City Council that the parking fees for the underground parking lot adjacent to the Hamilton Convention Centre be waived for the City and Regional employees attending the Civic Employees Blood Donor Clinic Challenge being held at the Convention Centre on June 24, 1988 from 10:00 a.m. to 4:00 p.m.

Civic Employees Blood
Donor Clinic
- waive parking fees

The Committee then met in-camera. (See private and confidential minutes).

The meeting then adjourned.

Adjournment

Taken as read and approved.

J. J. Schatz, Secretary
Executive Committee

Mayor R. Morrow, Chairman
Executive Committee

1988 June 7
Typed by: D. Geroux

3(a)

REPORT OF THE TRANSPORT AND ENVIRONMENT COM

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its Tenth Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Altruck Transportation Services, Hamilton in the amount of \$78 132.60 for the supply and delivery of One (1) 34 000 lbs. GVW Diesel Truck Chassis complete with Street Flusher and Hydrostatic Drive Pump Mounted for the Central Division of the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in.

2. (a) That purchase orders be issued for the Rental of Motor Graders and Labour for Snow Removal in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, appended hereto as Schedule "A".

(b) The term of the agreement shall be from November 10, 1988 to December 31, 1988, with an option in favour of the City to extend for an additional two one (1) year terms, ending April 30, 1991.

(c) All tenders are being accepted on the basis of the lowest bidder's equipment being used first and then the subsequent bidders are contacted as required.
3. (a) That purchase orders be issued for the Rental of Snow Removal Equipment and Labour in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, appended hereto as Schedule "B".

(b) That the term of the agreement shall be from November 10, 1988 to December 31, 1988, with an option in favour of the City to extend for an additional two one (1) year terms, ending April 30, 1991.

4.
 - (a) That the leasing of 322 Magnolia Drive to Leslie and Rosalie Voros be approved.
 - (b) The tenancy is to commence on May 26, 1988 and terminate on July 31, 1988. The monthly rental will be \$400 including taxes.
 - (c) That the Mayor and City Clerk be authorized to execute the Acknowledgement and Agreement documents.
5. That an Offer to Purchase a 1' Reserve on Rochelle Avenue executed by Gino Malatesta, Tony Malatesta and Tony Malatesta on behalf of 712169 Ontario Limited carrying on business as Homes by Malatesta on May 24, 1988 and scheduled for closing on August 12, 1988 be approved and completed.

NOTE: The parcel which is surplus to roadway requirements has a frontage of 253.54 feet (77.27 metres) along the westerly limit of Rochelle Avenue by a depth of one foot (0.3 metres) and is shown as Parts 1 - 6 on Plan 62R-9438. The purchase price of \$2 is to be credited to account 0280-02.

6. That an Offer to Purchase 128 Guildwood Drive executed by Farrukh Qureshi and Farida Qureshi on April 29, 1988 and scheduled to close on August 1, 1988 be approved and completed.

NOTE: The property to be sold is composed of Lot 1, Plan M-224 and part of Block C, Plan M-210, having a frontage along the northerly limits of Guildwood Drive of 12.192 metres (40 feet) by a depth of 45.72 metres (150 feet) containing an area of .054 hectares (.135 acres) together with all structures erected thereon and known as Municipal No. 128 Guildwood Drive, along with Schedules "A" and "B" which form a part of the Offer to Purchase for the sale price of \$105 000 which is to be credited to Account #0408-X95056.

A certified deposit cheque in the amount of \$5 000 is being held by the City Treasurer pending approval of this transaction. On closing a 5% real estate commission will be paid to Chris Bahl Real Estate, 636 Upper James Street, Suite 301, Hamilton, Ontario, whose agent, Chris Bahl, acted in this matter.

7. (a) That an Offer to Purchase executed by Gordon Bigelow and Muriel Bigelow on May 9, 1988 and scheduled for closing 60 days after the enactment of a by-law to sell the closed road allowance of Melissa Street be approved and completed.

NOTE: This portion of the road allowance has a frontage along the easterly limit of Upper Wellington Street of 41 feet (12.49 metres) by a depth of 193 feet (58.82 metres) shown as Parts 1 and 3 on attached copy of an unregistered Plan prepared by A. J. Clarke and Associates. The purchase price of \$31 060 is to be credited to account 0280-02. A certified deposit cheque in the amount of \$3 000 is being held by the City Treasurer pending approval of this transaction.

- (b) That an Offer to Purchase executed by Andrew Brouwer on May 16, 1988 and scheduled for closing 60 days after the enactment of a by-law to sell the closed road allowance of Melissa Street be approved and completed.

NOTE: This portion of the road allowance has a frontage along the easterly limit of Upper Wellington Street of 25 feet (7.62 metres) by a depth of 193 feet (58.82 metres) shown as Parts 2 and 4 on attached copy of unregistered Plan prepared by A. J. Clarke and Associates. The purchase price of \$18 940 is to be credited to account 0280-02. A certified deposit cheque in the amount of \$2 000 is being held by the City Treasurer pending approval of this transaction.

It is understood and agreed that these Offers are conditional upon a Judge's Order being granted to close the road allowance of Melissa Street, and the passage and registration of a by-law to sell the herein described land.

8. (a) That an Offer to Purchase executed by John Soleas on June 2, 1988 and schedule for closing 60 days after the enactment of a by-law to sell the closed alleyway between 145-147 Grant Avenue be approved and completed.
- (b) That an Offer to Purchase executed by Elene Onen, Adnan Balli and Evelyn Balli on June 8, 1988 and scheduled for closing 60 days after the enactment of a by-law to sell the closed alleyway between 145-147 Grant Avenue be approved and completed.

NOTE: This alleyway has a frontage along the easterly limit of Grant Avenue of 12 feet (3.65 metres) by depth of 80 feet (26.24) metres). Each owner will be purchasing a parcel 6 feet by 80 feet (more or less). The purchase price of \$1 for each parcel is to be credited to account #0280-02.

It is understood and agreed that these Offers are conditional upon a Judge's Order being granted to close that portion of the alleyway between 145-147 Grant Avenue and the passage and registration of a by-law to sell the herein described land.

9. That an Option to Purchase a parcel of land for the extension of Greenhill Avenue, shown as part 3 on Plan 62R-4377, executed by Thomas Cochren, President of Cochren Construction Co. Limited on May 2, 1988 and scheduled for closing on or before August 22, 1988 be approved and completed.

NOTE: The subject property which is required by the City for roadway purposes is composed of part of Lot 28, Concession 4, and contains 21 451.73 square feet (.492 acres) more or less shown as part of Part 3 on Plan 62R-4377. The purchase price of \$35 000 is to be charged to account 0280-02.

10. (a) That the Director of Property be authorized to acquire lands (part of Lot 3, Concession 6, Barton, comprising approximately 7,320 square feet) from S. Wise Construction Ltd. which are required for sewers and roadway purposes for the Kingsberry Gardens (Phase 4) draft plan of subdivision, in order to implement the approved Lisgar Neighbourhood Plan: the necessary expenditures be charged to account #0280-12.
- (b) That in the event the Director of Property is unsuccessful in negotiating the purchase of the required lands, the City Solicitor be authorized and directed to initiate expropriation proceedings, and, the Director of Property be authorized to retain an independent fee appraiser to prepare an appraisal of market value. The costs are to be charged to account 0280-12.
11. (a) That the City Solicitor be authorized and directed to initiate expropriation procedures to acquire part of the lands known as 1477 Upper James Street, being part of Lot 14, Concession 8 in the former Township of Barton, for roadway and other municipal purposes, and
- (b) That the Director of Property be authorized to retain an independent fee appraiser to prepare an appraisal of market value suitable for service pursuant to Section 25(2) of the Expropriations Act.

12. That the City Clerk be authorized and directed to:

- (a) Sign and serve Notice in accordance with Section 41 of The Expropriation Act that possession of the property to the rear vacant land portion of 163 Centennial Parkway North, expropriated on February 3, 1988 for roadway and municipal purposes pursuant to Expropriation By-Law 88-24 enacted on January 26, 1988, is required;
- (b) Sign and serve Offers of Compensation for the expropriated land as follows:

\$31 000

Former Owner:

Peter Rybak

The Spouse of Peter Rybak

\$1

Tenants:

Erna Rybak

Alexander Motel

13. That the City's Share of the cost of fencing for "David Ben Survey Addition" be increased by \$735 to \$4 464 and that the Executive Committee recommend the source of funding for these additional costs.

14. (a) That in accordance with By-Law 66-100 that K's Transport Inc. be given an annual overload permit for the year 1988 for ten tractor trailers for a total fee of \$10 197.

(b) That 11% or \$1 121.67 be credited to City Account No. 0310.0121 (Overload Permit Fees), and that 89% or \$9 075.33 be credited to Regional Account No. 0308-7610.

15. That the application of Diane Morris, on behalf of the Ottawa Street B.I.A., requesting permission to temporarily close Campbell Avenue and Britannia Avenue, from Ottawa Street North, easterly to Municipal Parking Lot Entrances (approximately one-half block), on Saturday and Sunday, September 17 and 18, 1988, from 10:00 a.m. to 5:00 p.m. to hold a Craft Festival, be approved, provided:

- (a) That the applicant provide proof of \$1 000 000 public liability insurance, naming the City and Region as added insured parties with a provision for cross liability, and holds the City and Region harmless from all actions, causes of actions, interest, claims, demands, costs, damages, expenses and loss;

- (b) That the applicant reimburse the Regional Police, and the Hamilton Street Railway for any extra costs incurred by these agencies;
 - (c) That no property owner or resident within the barricaded area will be denied access to their property upon request;
 - (d) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control, will be subject to the direction of the Regional Police Department, and at the expense of the organizing group.
 - (e) That operation of the sale does not interfere with hydrants, pedestrian traffic along the sidewalk, nor at bus stop areas. A minimum of 1.5m of unobstructed sidewalk must remain open for pedestrian traffic; and
 - (f) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City or the Region.
16. That the application of Ms. D. Lang, proprietor of "Lorenzo's Restaurant" at 21 Augusta Street, on behalf of the owners of 21 Augusta Street, George and Arlene Britton, requesting permission to establish an outdoor boulevard Cafe, measuring 4.17m (13.70') by 7.64m (25.08'), on the boulevard of Augusta Street, consisting of patio stone paved surface and ornamental iron boundary fence, maximum height 1.21m (4.0'), around the cafe perimeter be approved, during the pleasure of Council provided that:
- (a) The owner's prepare a Licencing Agreement, satisfactory to the City Solicitor, and the Commissioner of Engineering, to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) A first year fee of \$429.76, and subsequent Seasonal Licence (from May 1 to October 31), fee of \$238.76 "plus any costs that may be assessed or incurred by the Municipality, as a result of the approval granted by this licence" be set for this privilege, which fee shall be due and payable to the Corporation of the City of Hamilton, 30 days from the date of this resolution, satisfactory to the City Solicitor.
 - (c) The owners may occupy the licenced area of the boulevard from May 1 to October 31, and furniture, equipment, etc., must be removed from the area at all other times.

- (d) The owners provide proof of \$1 000 000 public liability insurance, naming the City of Hamilton as an added insured party, with a provision for cross-liability, and deliver the policy, or a certified copy or certificate thereof to the City Solicitor, and maintain the policy during the currency of the agreement, and deliver annually a renewal certificate of the policy to the City Clerk.
 - (e) The owners conform without exception, to the "Proposed Policy and Procedure Guidelines for Outdoor Boulevard Cafes" as adopted by Council on August 28, 1984; and as amended on July 30, 1985.
17. That the application of Mr. I. Cvetkovic, owner of the above-mentioned property, requesting permission to establish an Outdoor Boulevard Cafe measuring 2.13m (7.0') by 15.24m (50.0'), on the Vine Street road allowance abutting Nos. 111-113 James Street North be approved, during the pleasure of City Council provided that:
- (a) The owner's prepare a Licencing Agreement, satisfactory to the City Solicitor, and the Commissioner of Engineering, to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) A first year fee of \$628.50, and subsequent Seasonal Licence (From May 1 to October 31), fee of \$437.50 "plus any costs that may be assessed or incurred by the Municipality, as a result of the approval granted by this licence" be set for this privilege, which fee shall be due and payable to the Corporation of the City of Hamilton, 30 days from the date of this resolution, satisfactory to the City Solicitor.
 - (c) The owners may occupy the licenced area of the boulevard from May 1 to October 31, and furniture, equipment, etc., must be removed from the area at all other times.
 - (d) The owners provide proof of \$1 000 000 public liability insurance, naming the City of Hamilton as an added insured party, with a provision for cross-liability, and deliver the policy, or a certified copy or certificate thereof to the City Solicitor, and maintain the policy during the currency of the agreement, and deliver annually a renewal certificate of the policy to the City Clerk.
 - (e) The owners conform without exception, to the "Proposed Policy and Procedure Guidelines for Outdoor Boulevard Cafes" as adopted by Council on August 28, 1984; and as amended on July 30, 1985.

18. That the application of Mr. P. Jovanovich, owner of Cooper John's Tavern, requesting permission to establish an Outdoor Boulevard Cafe, measuring 3.53m (11.58') x 13.12m (43.0') on the Murray Street West road allowance abutting 345 James Street North, be approved during the pleasure of City Council provided that;
- (a) The owner's prepare a Licencing Agreement, satisfactory to the City Solicitor, and the Commissioner of Engineering, to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) A first year fee of \$439.97, and subsequent Seasonal Licence (From May 1 to October 31), fee of \$248.97 "plus any costs that may be assessed or incurred by the Municipality, as a result of the approval granted by this licence" be set for this privilege, which fee shall be due and payable to the Corporation of the City of Hamilton, 30 days from the date of this resolution, satisfactory to the City Solicitor.
 - (c) The owners may occupy the licenced area of the boulevard from May 1 to October 31, and furniture, equipment, etc., must be removed from the area at all other times.
 - (d) The owners provide proof of \$1 000 000 public liability insurance, naming the City of Hamilton as an added insured party, with a provision for cross-liability, and deliver the policy, or a certified copy or certified thereof to the City Solicitor, and maintain the policy during the currency of the agreement, and deliver annually a renewal certificate of the policy to the City Clerk.
 - (e) The owners conform without exception, to the "Proposed Policy and Procedure Guidelines for Outdoor Boulevard Cafes" as adopted by Council on August 28, 1984; and as amended on July 30, 1985.
19. That the request of Mr. G. Johnson, owner of the Beasley House Bistro to lease a portion of the Jackson Street West road allowance (Measuring 2.74m (9.0') x 16.28m (53.4') for the purpose of establishing an Outdoor Boulevard Cafe, be approved, during the pleasure of City Council, provided:
- (a) The owner's prepare a Licencing Agreement, satisfactory to the City Solicitor, and the Commissioner of Engineering, to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

- (b) That a Seasonal Licence (from May 1st to October 31st) fee of \$240 "plus any costs that may be assessed or incurred by the Municipality, as a result of the approval granted by this licence" be set for this privilege; and that the owners pay a \$191 processing and registration fee.
 - (c) The owners provide proof of \$1 000 000 public liability insurance, naming the City of Hamilton as an added insured party, with a provision for cross liability, and deliver the policy, or a certified copy or certified thereof to the City Solicitor, and maintain the policy during the currency of the agreement, and deliver annually a renewal certificate of the policy to the City Clerk; and
 - (d) The owners conform to the "Proposed Policy and Procedure Guidelines for Outdoor Boulevard Cafes" as adopted by Council on August 28, 1984; and as amended on July 30, 1985.
20. That Item 60 of the 1st Report of the Transport and Environment Committee adopted by Council on 1985 December 10 authorizing the closure of the Baxter Street unopened road allowance from Stroud Road easterly to the Ontario Hydro right-of way be rescinded.
21. That the City Solicitor be authorized and directed to prepare a By-law to Incorporate:
- (a) Block 63, Plan 62M-517 and Block 17, Plan 62M-469 into Kordun Street.
 - (b) Blocks 36, 39, 40 & 41, Plan 62M-425 and block 41 Plan 62M-495 (0.30 m reserves), into Crerar Drive.
 - (c) Block 91, Plan 62M-511 into DiCenzo Drive.
 - (d) Blocks 70 and 71, Plan 62M-465 into Acadia Drive (0.30m Reserve) and Block 71, Plsn 62M-465 into Twin Crescent (0.30m Reserve).
 - (e) Blocks 21 & 22, Plan 62M-505 into Rockland Avenue.

22. That the application of John L. Kirstein, present owner of 22 Fairholt Road South, Hamilton, to retain the following encroachment consisting of sidewalk heating cable and service wiring within an area of 3.42m x 9.14m on the Fairholt Road South road allowance be approved during the pleasure of City-Council, provided that:
- (a) That the owner enter into an Agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss;
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege; and
 - (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this Agreement.
23. That the application of Wm. J. Tidball, Solicitor on behalf of the present owner of 169 Niagara Street North, Hamilton, retain the following inadvertent encroachment consisting of a porch 2.7' x 8' be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
24. That the application of Wm. J. Tidball, Solicitor on behalf of the present owner of 120 Pearl Street North, Hamilton, to retain the following inadvertent encroachment consisting of wood steps 1.08 ft. x 5.18 ft., be approved during the pleasure of City Council provided:
- (a) That the owner enter into an Agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss;
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege; and

- (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
25. That the application of Randy Martin, present owner of 78 Vine Street, Hamilton, to retain the following inadvertent encroachment consisting of a steel porch and steel steps, 6.85 ft. x 2.68 ft., be approved during the pleasure of City Council, provided:
- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
26. That the application of Mr. A. Camporese, Solicitor, on behalf of the present owner(s) of 9-11 Wentworth Street North, Zygmund and Andrzej Ilnicki, to retain the following inadvertent encroachment consisting of a brick dwelling (0.52m x 7.39m) encroaching on the alley abutting 9-11 Wentworth Street North, be approved during the pleasure of City Council, provided:
- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

27. That the application of Matteo Stelluto, present owner of 477 Catharine Street North, Hamilton to retain the following inadvertent encroachment consisting of concrete porch and concrete steps - (13.5 ft. x 5.67 ft. (4.11m x 1.73m), be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
28. That the application of Mr. J. Steadman, Solicitor, on behalf of the present owner of 49 Fairleigh Crescent, Mr. J. T. Mitchell, to retain the following inadvertent encroachment consisting of a brick porch (1.37m x 5.79m), be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
29. That the application of Mr. J. Findlay, Solicitor on behalf of the present owner of 32 Murray Street, Mr. Thomas Beauchamp, to retain the following inadvertent encroachment consisting of (i) on Murray Street - steps (0.5 m x 1.4m), (ii) on MacNab Street - Bay window (0.45m x 2.48m), be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.

- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
30. That the application of Mr. M. DiDonato, present owner of 255 to 265 James Street North to retain the following inadvertent encroachment on Colbourne Street consisting of (i) a brick building; (1) 4.2m x 0.058m (2) 12.479 m x 0.171 m (ii) a proposed metal and glass canopy on Colbourne Street supported by 5 steel posts with lamps 21.95 m x 2.95 m; be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$131, and subsequent annual fee of \$26 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
31. That the application of Mr. S. Yanover, Solicitor, on behalf of the present owner of 109-111 Pearl Street North, Mr. Robert Golfi, to retain the following inadvertent encroachment consisting of a 2 Storey Brick Dwelling encroaching onto (i) Pearl Street North (0.05 m x 3.93 m (ii) Florence Street (0.28 m x 13.07 m), be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

32. That the application of Mr. J. Evans, Solicitor on behalf of the present owner of 34 Dundurn Street North, Mr. Clement Feierabend, to retain the following inadvertent encroachments on Head Street consisting of:

- i. porch (0.15m x 3.96m);
- ii. chimney (0.26m x 0.44m); and
- iii. frame dwelling (0.27m x 6.24m)

be approved during the pleasure of City Council, provided:

- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$46, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

33. That the application of Mr. A. Pearl, Solicitor, on behalf of the present owner of 116 Hess Street North, Inge Schwarz and Rainer Schwarz, to retain the following inadvertent encroachment consisting of (i) on Cannon Street West

- No. 116 Hess Street North - 1 1/2 storey brick building
(0.32 m x 5.12 m)
 - window well (0.86 m x 1.39 m).

- No. 186 Cannon Street West - old frame addition (0.32 m x 7.68 m)

be approved during the pleasure of City Council provided:

- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

34. That the application of Phillip Kennedy, Solicitor on behalf of the present owner of 176 Sanford Avenue North, Hamilton, to retain the following inadvertent encroachment consisting of a 2 1/2 storey brick building 15.545m x 0.536m and chimney 0.32m x 0.32m, be approved during the pleasure of City Council, provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$46, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
35. That the application of Mr. M. Durward, Solicitor, on behalf of the present owner of 350 Victoria Avenue North, Julieta Pacheco, to retain the following inadvertent encroachment on Birge Street Consisting of:
- 1 1/2 storey metal-sided dwelling (0.20m x 11.34m)
concrete stoop (0.18m x 0.88m)
- be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$46, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
36. That the application of Michael Hinchey, Solicitor, on behalf of the present owner of 29-31 Tisdale Street North, Hamilton, to retain the following inadvertent encroaching consisting of (i) steps at No. 29 - 1.52m x 0.22m; and (ii) steps at No. 31 - 1.52m x 0.22m) be approved during the pleasure of City Council, provided that:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.

- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
37. That the application of Paul H. Ennis, Solicitor, on behalf of the present owner of 59 Kinrade Avenue, Hamilton, to retain the following inadvertent encroachment consisting of wood steps 1.24m x 1.50m+ on Kinrade Avenue be approved during the pleasure of City Council, provided that:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
38. That the application of Paul H. Ennis, Solicitor, on behalf of the present owner of 68 Ferguson Avenue South, Hamilton, to retain the following inadvertent encroachment consisting of a wood porch 1.55m x 2.44m+ on Ferguson Avenue South be approved during the pleasure of City Council, provided that:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

39. That the application of Mr. M. Dudzic, Solicitor, on behalf of the present owner of 92 Grant Avenue, Ms. T. Rullo, to retain the following inadvertent encroachment consisting of wooden steps (0.76 m x 1.95 m), be approved during the pleasure of City Council, provided:
- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
40. That the application of Mr. P. Kennedy, Solicitor on behalf of the present owner of 358 Birch Avenue, Rupert Inniss, to retain an inadvertent encroachment consisting of a frame garage onto the Gerrard Street road allowance by 3.86m x 4.95m be approved during the pleasure of City Council, provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$46, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
41. That the application of Mr. J. Kostyk, Solicitor, on behalf of the present owner(s) of 47 London Street North, Eugene on Joanne Ralston, to retain the inadvertent encroachment consisting of wooden steps (measuring 0.12m x 1.24m), be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.

- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
42. That the application of Mr. R. Charko, Solicitor on behalf of the present owner(s) of 66 East Bend Avenue North, Jose and Hortencia Alfaro, to retain the inadvertent encroachment consisting of a concrete porch (measuring 0.40m x 1.97m) be approved during the pleasure of City Council, provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$46, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
43. That the application of Raymond Wynne, agent on behalf of the present owner of 538 Upper James Street, Parshotam and Kailashn Kohli, to retain the following inadvertent encroachment consisting of:
- two-storey frame building (0.45m x 10.45m); and,
one-storey addition (0.32m x 0.96m)
- encroaching onto Queensdale Avenue, be approved during the pleasure of City Council, provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$46, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

44. (a) That the "Hamilton District Physiotherapy Association" be permitted to display a promotional banner across Main Street West, in front of City Hall, from March 20, 1989 to March 27, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"NATIONAL PHYSIOTHERAPY WEEK"

- (b) That "Creative Arts Inc." be permitted to display a promotional banner across Main Street West, in front of City Hall, from July 11, 1988 to July 18, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"STEELER PRESENTS
FESTIVAL OF FRIENDS - AUGUST 5 - 7, 1988"

- (c) That "Tropical Air Plants Inc." be permitted to display a promotional banner across Main Street West, in front of City Hall, from April 3, 1989 to April 17, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Arena Cross - April 15, 1989"

- (d) That the "Hadassah Bazaar Organization" be permitted to display a promotional banner across Main Street West, in front of City Hall, from October 30, 1989 to November 6, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"HADASSAH WIZO BAZAAR"
Hamilton Convention Centre - November 6, 1989

- (e) That "Creative Arts Inc." be permitted to display a promotional banner across Main Street West, in front of City Hall, from July 31, 1989 to August 14, 1989, and from November 20, 1989 to December 4, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

i. Summer Festival of Friends - Gage Park
ii. Winter Festival of Friends Craft Show -
Hamilton Convention Centre"

- (f) That the "Big Brothers Association" be permitted to display a promotional banner across Main Street West, in front of City Hall, during the following weeks:

- i. January 9, 1989 to January 16, 1989
- ii. March 27, 1989 to April 3, 1989
- iii. August 28, 1989 to September 4, 1989,

subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"WOMEN AND MEN/BE A BIG BROTHER/VOLUNTEER NOW 525-3860"

- (g) That the "Hamilton-Wentworth Roman Catholic Separate School Board" be permitted to display a promotional banner across Main Street West, in front of City Hall, from March 6, 1989 to March 13, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"HAMILTON-WENTWORTH CATHOLIC
SCHOOLS SCIENCE FAIR"

45. (a) That the submitted schedules for the estimated cost of services in "Rushdale Manor", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.
46. That the Ministry of Transportation be advised that the City of Hamilton agrees to accept the transfer of road widenings and a portion of Frances Avenue now held by the Ministry of the east side of Grays Road north of the QEW.

47. (a) For the information of Council, the Transport and Environment Committee at its meeting of June 20, 1988 approved the following 40 Bus Shelters location for the City of Hamilton.

1988 Bus Shelter Locations - City of Hamilton

<u>Item Number</u>	<u>On Street/At Street</u>	<u>Corner/Side</u>
1	Aberdeen Avenue @ Spruceside Avenue	S/E
2	Barton St. @ Brockley Dr.	N/W
3	Barton St. @ Leinster St.	S/W
4	Birch St. @ Princess St.	S/W
5	Cannon St. @ Ottawa St.	S/W
6	Chatham St. @ Locke St.	S/W
7	Dundurn St. @ Aberdeen Ave.	S/E
8	Dundurn St. @ Jones St.	N/W
9	Dundurn St. @ Stanley Ave.	N/E
10	Fennell Ave. @ Ontario Public Health Lab	N/Side
11	Garth St. opp. Glenvale Dr.	E/Side
12	Garth St. @ Limeridge Rd.	S/E
13	Garth St. opp. Mountain Crest Ave.	E/Side
14	Hess St. @ Herkimer St.	S/E
15	Hess St. @ Hunter St.	N/E
16	James St. N. @ Wood St.	N/W
17	King St. E @ Cochrane Rd.	S/W
18	King St. E. opp. Mt. Albion Rd.	N/Side
19	Limeridge Rd. @ W5th St.	S/W
20	MacNab St. @ Bold St.	S/E
21	Main St. E. @ Gage Ave.	S/E
22	Main St. W. @ Kingsmount St. S.	S/W
23	Mohawk Rd. @ Rice Ave.	S/W
24	Mohawk Rd. @ Up. Wellington	S/W
25	Nash Rd. @ Queenston Rd.	S/E
26	Queenston Rd. @ Woodman Dr.	S/E
27	Quigley Rd. opp. Albright Rd.	E/Side
28	Quigley Rd. @ Angus Rd.	E/Side
29	Sanatorium Rd. @ Chedoke Hospital	W/Side
30	Sanatorium Rd. @ Evel Pavillon	W/Side
31	St. Joseph's Dr. @ Mountwood Ave.	S/W
32	Up. Ottawa St. @ Stone Church Rd.	N/E
33	Up. Paradise Rd. @ Sanatorium Rd.	S/E
34	Up. Wellington St. @ Fennell Ave.	S/E
35	Up. Wentworth St. @ Fennell Ave.	S/W
36	Up. Wentworth St. @ Mohawk Rd.	N/W
37	Wellington St. @ Rebecca St.	S/W
38	Whitney Ave. @ Emerson St.	S/W
39	Whitney Ave. @ Ewen Rd.	S/W
40	Wilson St. @ John St.	S/W

- (b) That a temporary bus shelter be installed at Upper Gage and Loconder at the N/E corner.
 - (c) That Council approve the re-establishment of the City of Hamilton Bus Shelter Sub-Committee and that Alderman Merling, Alderman Valeriano and Alderman Copps be appointed to sit on this Sub-Committee.
- 48.
- (a) That the existing "No Stopping" regulation on the west side of Glen Echo Drive between Rainbow Drive and a point 470 feet northerly therefrom be shortened such that the regulation extends to a point 370 feet north of Rainbow Drive; and
 - (b) That a "No Stopping" regulation be implemented on the west side of Glen Echo Drive commencing at a point 370 feet north of Rainbow Drive and extending to a point 100 feet northerly therefrom; and
 - (c) That City Traffic By-law 66-100 be amended accordingly.
- 49.
- (a) That a "No Stopping, Wheelchair Loading Only" regulation be implemented on the south side of Clinton Street commencing at a point 53 feet east of Ruth Street and extending to a point 32 feet easterly therefrom; and
 - (b) That City Traffic By-law 66-100 be amended accordingly.
- 50.
- (a) That the Director of Traffic Services and the Manager of Operations be appointed as members of the Ontario Traffic Conference;
 - (b) That two members of the Transport and Environment Committee be appointed as members of the Ontario Traffic Conference.
- 51.
- (a) That Schedule 22 (Hamilton Street Railway Bus Routes) of the City By-law 66-100 be consolidated; and
 - (b) That City Traffic By-law be amended accordingly.
- 52.
- (a) That the North End East neighbourhood be designated as a Neighbourhood Watch Area; and
 - (b) That Neighbourhood Watch Signs for the North End East neighbourhood be erected and maintained by the City Traffic Department, as long as this neighbourhood maintains an active Neighbourhood Watch Program as determined by the Regional Police Department; and

- (c) That the necessary finds be charged to account No. 0345-0560 (Neighbourhood Watch Program).
- 53.
- (a) That City Council adopt the sign appended hereto as Schedule "C" as the official neighbourhood watch sign for the City of Hamilton; and
 - (b) That the new official neighbourhood watch sign for Hamilton be manufactured and erected in new neighbourhood watch areas and that the old neighbourhood watch signs be replaced on a maintenance basis.
- 54.
- (a) That the existing residential boulevard parking agreement registered as Instrument No. 191398 C.D. to the Property at No. 55 West Avenue South be discharged, at the property owner's expense; and
 - (b) That the City Solicitor be directed to process the documents in relation to the discharge of this agreement; and
 - (c) That the owner of the property be permitted to execute a revised residential boulevard parking agreement.
- 55.
- (a) That the existing residential boulevard parking agreement between the City and James Raymond Richards and Johanne Poulin, registered as Instrument No. 453039 C.D. to the property at no. 288 Homewood Avenue be discharged, at the property owners expense; and
 - (b) That the City Solicitor be directed to process the documents in relation to the discharge of this agreement; and
 - (c) That the City Treasurer be directed to revise the billing records accordingly.
- 56.
- (a) That eastbound traffic on Haddon Avenue be required to stop for northbound and southbound traffic on Marion Avenue; and
 - (b) That a stop sign be erected to require that southbound traffic on Lowcrest Avenue be required to stop for eastbound and westbound traffic on Templemead Drive; and
 - (c) That a stop sign be erected to require that northbound traffic on Rockland Avenue be required to stop for eastbound and westbound traffic on Templemead Drive; and

- (d) That a four-way stop control be implemented at the intersection of King William and Emerald Streets; and
 - (e) That stop controls be implemented at the intersection of Rowntree Drive and Ramsden Drive such that east/west traffic on Rowntree Drive will be required to stop; and
 - (f) That northbound traffic on Grandoaks Drive be required to stop eastbound and westbound traffic on Southampton Drive; and
 - (g) That City Traffic By-law 66-100 be amended accordingly.
57. In accordance with the recommendations of the Hamilton-Wentworth Regional Police Department,
- (a) That a School Traffic Officer be assigned to the Intersection of Emerald Street and Stinson Street; and
 - (b) That the Finance Committee be requested to recommend a method of financing \$3 350 to cover the cost of assigning a School Traffic Officer to the intersection of Emerald Street and Stinson Street for the remainder of 1988.
58. (a) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, a School Traffic Officer be assigned to the intersection of Britannia Avenue and McLaren Avenue for the morning and evening crossing periods only; and
- (b) That the Finance Committee be requested to recommend a method of financing the sum of \$2 700, to cover the cost of assigning a School Traffic Officer to the intersection of Britannia and McLaren for the remainder of 1988.
59. (a) That parking be prohibited between 8:00 a.m. and 4:00 p.m. Monday to Friday, on the north side of Dover Drive between Champlain Avenue and Greenford Drive; and
- (b) That stopping be prohibited on the west side of Dundurn Street South commencing at Glenside Avenue and extending to a point 66 feet northerly therefrom; and
 - (c) That a "Permit Parking" regulation be implemented on both sides of Aurora Street between Charlton Avenue East and Forest Avenue; and

- (d) That the Director of Traffic Services be authorized to issue one parking permit, upon request, to one resident of each of the 13 residential properties abutting the block, and any additional permits (to a maximum of 14) on a first come first served basis; and
- (e) That a "One Hour Parking Time Limit" regulation be implemented on the north side of Foster Street between Walnut Street South and Ferguson Avenue South, in combination with the existing "No Parking, 1:00 p.m. to 4:00 p.m., second Thursday each month, April to November" regulation and
- (f) That stopping be prohibited on the west side of Montcalm Drive commencing at Lynbrook Drive and extending to a point 72 feet southerly therefrom; and
- (g) That the existing "No Stopping Anytime" regulation presently signed on the east side of Magnolia Drive commencing 272 feet north of Mohawk Road West and extending to a point 83 feet northerly therefrom, be extended such that it commences at a point 245 feet north of Mohawk Road West and extends to a point 110 feet northerly therefrom; and
- (h) That in combination with the existing "Alternate Side Parking" regulation, a "One Hour Parking Time Limit" regulation be implemented on both sides of East 33rd Street between Concession Street and Crockett Street; and
- (i) That the existing parking prohibition on the north side of Adis Avenue which commences at a point 47 feet west of the west curb line of Napoli Drive and extends to a point 239 feet westerly therefrom be extended, such that the regulation commences at the west curb line of Napoli Drive and extends to a point 286 feet westerly therefrom; and
- (j) That parking be prohibited on the east side of Birch Avenue (westerly leg) between Barton Street East and the southerly end; and
- (k) That the existing parking prohibition on the west side of East 27th Street between Concession Street and a point 152 feet southerly therefrom be extended, such that the prohibition extends to a point 171 feet south of Concession Street; and
- (l) That a full-time parking prohibition be implemented on the north side of Claudette Gate between Garth Street and the easterly end; and
- (m) That unrestricted free parking be allowed on the south side of Claudette Gate between Garth Street and the easterly end; and

- (n) That parking be prohibited on the south side of Bold Street between Pearl and Ray Streets; and
 - (o) That an "Alternate Side Parking" regulation be implemented on East 28th Street between Fennell Avenue East and Brucedale Avenue East such that parking is prohibited:
 - on the east side of the street during the months of December, January, February and March, and from the first to the fifteenth of April, May, June, July August, September, October and November; and
 - on the west side of the street from the 16th to the last day of April, May, June, July, August, September, October and November; and
 - (p) That the existing "No Parking, 8:00 a.m. - 12:00 noon, second Thursday, April - November" be removed from the east side of the street, and the existing "No Parking, 8:00 a.m. - 12:00 noon, second Friday, April - November" be removed from the west side of the street, and
 - (q) That a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on both sides of West 33rd Street between Sanatorium Road and Elmwood Avenue; and
 - (r) That City Traffic By-law 66-100 be amended accordingly.
60. That the Chairman or his designate be authorized to attend the Water Pollution Control Federation, 61st Annual Conference in Dallas, Texas on October 3-6, 1988.
61. That sale of Gosford Drive be delayed until the Freeway Steering Committee has an opportunity at its next meeting to investigate feasibility of re-opening Gosford Drive to Gilcrest in the Gurnett Neighbourhood.
62. That leave be granted to introduce the following bills:
- (a) B-47 By-law respecting the construction of local improvements of an independent concrete sidewalk on the south side of Mohawk Road West between Upper Horning Road and the west City limits.
 - (b) B-48 By-law to Widen Enola Avenue by Incorporating therein Block "C" Plan 62M-219.

- (c) B-49 By-law to Widen Eaglewood Drive by Incorporating therein Block "F", Plan 62M-219 and Block 46, Plan 62M-472.
 - (d) B-50 By-law to Widen Presidio Drive by Incorporating therein Part 9, Plan RC-H-282.
 - (e) B-51 By-law respecting the construction of local improvements of an independent concrete sidewalk on the east side of Upper Wentworth Street from Limeridge Road to Southpark Avenue.
 - (f) B-52 By-law to Widen Royalvista Drive by Incorporating therein Parts 1 and 3, Reference Plan 62R-9436.
 - (g) B-53 By-law to close that portion of Beach Road designated as Parts 1 and 2, Plan 62R-9321.
 - (h) B-54 By-law to close that portion of Megna Court shown as Block "H" on Plan M-285.
 - (i) B-55 By-law to Amend By-law 66-100 to Regulate Traffic.
 - (j) B-56 By-law to Amend By-law 66-100 to Regulate Traffic.
63. (a) That a School Traffic Officer be assigned to the intersection of Inverness Avenue and Elcho Street.
- (b) That the Finance Committee be requested to recommend the method of funding approximately \$2 500 for the remainder of 1988.
64. (a) That no action be taken on the petition to erect "No Stopping" signs in the alleyway bounded by Barton, Wentworth, Cannon and Leeming Streets; and
- (b) That Bomer Manufacturing, 448 Barton Street East, be requested to place a portable sign at the entrance to the alleyway to inform motorists that the alleyway is blocked while loading and unloading is taking place.

RESPECTFULLY SUBMITTED,

R. C. Prowse,
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 June 20

B-27

Schedule "A"

Referred to in Section 2(a)
of the TENTH Report of the
Transport and Environment
Committee

THE CORPORATION OF THE CITY OF HAMILTON

TENDER ANALYSISA. MOTOR GRADER MOUNTED SNOW PLOW & WING

HOURLY RATE PER TERM
BASED ON START UP COST
OF \$2,000 PAID \$ 500

& \$1,500
'88-'89 '89-'90 '90-'91

HOURLY RATE PER TERM
NO START UP COST

'88-'89 '89-'90 '90-'91

HOURLY RATE PER TERM
BASED ON START UP COST
OF \$2,000 PAID \$1,000
& \$1,000

'88-'89 '89-'90 '90-'91

Stuart Fletcher Excavating
Hamilton

\$ 95.00 \$ 99.75 \$104.75

King Paving Materials
Hamilton

\$ 93.00 \$ 97.00 \$102.00

B. MOTOR GRADERS ONLY

28
B-1

Wm. Groves Limited
Hamilton

\$ 87.55 \$92.80 \$ 98.50

Bono General Construction Ltd.
Fruitland

\$ 76.00 \$ 82.00 \$88.00

G.F. Mason Excavating Ltd.
Stoney Creek

\$ 90.00 \$ 97.00 \$105.00

Quigley Contracting
Hannon

\$ 98.00 \$103.00 \$108.00

Advance Excavating
Hamilton

\$110.00 \$116.00 \$123.00

King Paving Materials
Burlington

\$ 93.00 \$ 97.00 \$102.00

Dig It Contractors Ltd.
Binbrook

\$110.00 \$115.00 \$118.00

Schedule "B"

TENDER ANALYSIS

Referred to in Section 3(a)
of the TENTH Report of the
Transport and Environment
Committee

PROVISION OF LABOUR & EQUIPMENT FOR SNOW REMOVAL - PUBLIC WORKS DEPARTMENT

Truck Mounted Snow Plow & Wing:

	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>No. of Units</u>	<u>Size of Blade</u>
E. Woytkiw Haulage Ltd. P.O. Box 235 Hannon LOR 1P0	41.00	43.00	46.00	15	8'

Stuart Fletcher Excavating
Ltd., 11 East 32nd Street
Hamilton L8V 3R7

40.00 42.00 44.10 3 10'

Vince Martino Haulage Ltd.
151 Kenora Avenue
Hamilton L8E 1C4

35.00 36.00 38.00 1

Tandem Dump Trucks

	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>No. of Units</u>	<u>Yardage of Box</u>
Tony & Paul Concrete 6 Hewitson Stoney Creek L8E 2T4	40.00	43.00	46.00	1	16 yds.

Richard G. Brown
J & R Trucking
P.O. Box 52
Binbrook LOR 1C0

40.00 42.00 44.00 2 18

D. Isabella Haulage &
Snow Removal
101 Kentley Drive
Hamilton L8E 1A5

35.00 36.00 38.00 1 30 yds.

Vince Martino Haulage Ltd.
151 Kenora Avenue
Hamilton L8E 1C4

35.00 36.00 38.00 1 30 yds.

Roma Concrete & Paving
2 Hewitson Road
Stoney Creek L8E 2T4

43.00 47.00 51.00 2 16 yds.

Cardi Construction Limited
24 Garden Avenue
Stoney Creek L8E 2Y9

41.00 43.00 45.00 7 * 1-16 cu.yds
* 2 new units arriving in summer 6-17 cu.yds

Five Star Trucking &
Excavating Inc.
524 Upper Kenilworth
Hamilton L8T 4H1

42.00 44.00 46.00 29 * 1-14
* See tender page 3 Balance-16

Molisan Construction Co.Ltd.
40 Hildegard Drive
Hamilton L8K 5R9

42.00 45.00 47.00 1 14 yds.

McLeod Engineering Inc.
120 King Street West
Stoney Creek L8G 1J2

38.00 40.00 42.00 1 16 yds.

Beattie Equipment Rentals Inc.
832 8th Concession W.F.
R. R. #3
Puslinch NOB 2J0

44.00 47.00 50.00 1 11 yds

Tandem Dump Trucks Continued

	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>No. of Units</u>	<u>Yardage of Box</u>
E. Woytkiw Haulage Ltd. P.O. Box 235 Hannon LOR 1P0	42.00	44.00	46.00	30	18 yds.
Stuart Fletcher Excavating Ltd. 11 East 32nd Street Hamilton L8V 3R7	30.00 45.00	52.50 47.25	55.13 49.61	1 1	16 14
<u>Rubber Tired Loaders</u>					
	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>No. of Units</u>	<u>Size of Bucket</u>
Beattie Equipment Rentals Inc. 832 8th Concession W.F. R. R. #3 Puslinch NOB 2J0	54.00	58.00	60.00	1	SAE 1.5 cu.yds.
McLeod Engineering Inc. 120 King Street West Stoney Creek L8G 1J2	50.00	52.00	54.00	3	1-1/2 cu.yds.
Molisan Construction Co.Ltd. 40 Hildegard Drive Hamilton L8K 5R9	50.00	52.00	54.00	1	1-1/4 yds.
Five Star Trucking & Excavating Inc. 524 Upper Kenilworth Hamilton L8T 4H1	(No prices shown)				1 yard
Cardi Construction Limited 24 Garden Avenue Stoney Creek L8E 2Y9	48.00	50.00	52.00	2	1-1/2 cu.yds
Roma Concrete & Paving 2 Hewitson Road Stoney Creek L8E 2T4	49.00	54.00	57.00	1	3/4 yds.
Tony & Paul Concrete 6 Hewitson Stoney Creek L8E 2T4	46.00	48.00	50.00	2	1 yd.
Pritchard Equipment 124 Brian Blvd. Waterdown LOR 2H0	50.00	53.00	56.00	1	1.5 yds.
Workman Excavating 849 Butter Road West Ancaster L9G 3L1	54.00	56.00	58.00	2	1.5 yd ³
E. Woytkiw Haulage Ltd. P.O. Box 235 Hannon LOR 1P0	51.00	53.00	55.00	12	1-1/2 yds.
Mountsberg Excavating Inc. 1554 Old Hwy. 99 R. R. #3 Dundas L9H 5E3	55.00	60.00	65.00	2	1-1/2 yd. 4wd
	50.00	55.00	60.00	1	1-1/2 yd. 2wd

Rubber Tired Loaders Continued

	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>No. of Units</u>	<u>Size of Bucket</u>
Bill Wilcockson Trenching 182 East 19th Street Hamilton L9A 4S5	43.00	44.00	45.00	1	1-1/2 yd.
Stuart Fletcher Excavating Ltd. 11 East 32nd Street Hamilton L8V 3R7	63.00	66.15	69.46	4	1-1/2 yds.
Benny Haulage Limited 66 Hillyard Street Hamilton L8L 6B4	76.00	79.00	82.00	1	3 cu.yds.

Wheeled Sidewalk Cleaner with Blade less than 5'

	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>No. of Units</u>	<u>Size of Blade</u>
E. Woytkiw Haulage Ltd. P.O. Box 235 Hannon LOR 1P0	50.00	53.00	55.00	6	With buckets or Blade
Gordon Mackinley 246-E 43rd Street Hamilton L8T 3C5	37.00	39.00	40.00	1	Bucket 60 & 54
Stuart Fletcher Excavating Ltd. 11 East 32nd Street Hamilton L8V 3R7	63.00 45.00	66.15 47.25	69.46 49.61	1 1	52" 5'
Crescan Resources Ltd. P.o. Box 32, Stn. A Hamilton L8N 3A2	50.00	52.00	54.00	1	54"

Wheeled Sidewalk Cleaner with Blower

	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>No. of Units</u>	<u>Width of Blower</u>
Gordon Mackinley 246-E 43rd Street Hamilton L8T 3C5	No prices indicated				54

Track Sidewalk Cleaner with Blade less than 5'

	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>No. of Units</u>	<u>Size of Blade</u>
Benny Haulage Limited 66 Hillyard Street Hamilton L8L 6B4	54.00	57.00	60.00	1	5' angle blade
E. Woytkiw Haulage Ltd. P. O. Box 235 Hannon LOR 1P0	50.00	53.00	55.00		5'

Miscellaneous Equipment Owned

	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>Type of Equipment</u>
Mike's Haulage 156 Columbia Drive Hamilton L9C 3Y6	42.00	43.00	44.00	1-1979 4 x 4 Pickup truck with 8' Snow Blade
Crescan Resources Ltd. P.O. Box 32, Stn. A Hamilton L8N 3A2	48.00 48.00	50.00 50.00	52.00 52.00	1-1986 4 x 4 7-1/2' blade 1-1984 4 x 4 7-1/2' blade
Stuart Fletcher Excavating Ltd. 11 East 32nd Street Hamilton L8V 3R7	84.00 65.00 65.00	88.20 68.25 68.25	92.61 71.66 71.66	1-Cat D6 74 Dozer Blade 1-Case 855 86 Dozer Loader 1-Case 450 86 Dozer Blade
E. Woytkiw Haulage Ltd. P. O. Box 235 Hannon LOR 1P0	65.00	68.00	71.00	1-1986 Cat loader 3-1/2 yd. bucket
Workman Excavating 849 Butter Road West Ancaster L9G 3L1	80.00 80.00	84.00 84.00	88.00 88.00	1-'78 I.H.1066 8' blower 140 hp 1-'79 M.F.1105 8' blower 140 hp
Five Star Trucking & Excavating Inc. 524 Upper Kenilworth Hamilton L8T 4H1	45.00 45.00 45.00 50.00	47.00 47.00 47.00 52.00	49.00 49.00 49.00 54.00	1-'87 GMC 3/4 ton 4 x 4 diesel 7-1/2 blade 1-'87 GMC 3/4 ton 4 x 4 diesel 7-1/2 blade 1-'85 GMC 3/4 tone 4 x 4 diesel 7-1/2 blade 1-'76 Ford F500 9' blade

Miscellaneous Equipment Non-Owned

	<u>88/89</u>	<u>Per Hour</u> <u>89/90</u>	<u>90/91</u>	<u>Type of Equipment</u>
Cardi Construction Limited 24 Garden Avenue Stoney Creek L8E 2Y9	75.00	77.00	79.00	1-963 Cat track loader with heated cab



(60 x 90) cm

PROPOSED

3(b)

REPORT OF THE PARKS AND RECREATION COM

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its FOURTEENTH Report for 1988 and respectfully recommends:

1. (a) That the Parks and Recreation Committee use its Good Offices with the Ministry of the Environment to agree upon a Remedial Action Plan for the Lax Property which is both economically feasible and environmentally responsible.
- (b) That the services of Booth Aquatic Research Group Inc. c.o.b. as B.A.R. Environmental (acquired, pursuant to Item 2(a) of the 13th Report of the Parks and Recreation Committee adopted by Council at its meeting of July 28, 1987) be utilized to provide the Parks and Recreation Committee with the information, studies, assistance, etc., the Parks and Recreation Committee requires in order to establish with the Ministry of the Environment the general parameters of the Remedial Action Plan referred to in (a) above.
- (c) That the services of Mr. I. Binnie, Q.C. (acquired, pursuant to Item 2(b) of the 13th Report of the Parks and Recreation Committee adopted by Council at its meeting of July 28, 1987) be utilized to provide the Parks and Recreation Committee with the information, expertise, assistance, etc., the Parks and Recreation Committee requires in order to establish with the Ministry of the Environment the general parameters of the Remedial Action Plan referred to in (a) above.
2. That approval be given to inform Ontario Hydro that the City of Hamilton has no requirements for the surplus Ontario Hydro parcel of land on Roosevelt Avenue.
3. (a) That the Public Works Department - Parks Division, negotiate with the property owners abutting the east side of Bow Valley ravine, a cost-sharing agreement for the erection of a chain link fence with the City of Hamilton.
- (b) That staff place in the 1989 budget a sum of \$20 000 for the supply and installation of 700 feet of 8 foot high chain fence for the east side of Bow Valley ravine north of Barton Street.

4. That an Option to Purchase executed by E. Kronas on behalf of Ika Enterprises and Developments Ltd. on May 27, 1988 and scheduled for closing on August 2, 1988 for the purchase of a 7.54 acre parcel of land on Pritchard Road be approved and completed.

NOTE: The subject property has a frontage along the easterly limit of Pritchard Road of 356.82 feet (108.76 metres) containing 7.54 acres shown as Parts 1 and 2 on Plan 62R-9398. The purchase price of \$491 100 is to be credited to account #0408-C56316.

5. That an Option to Purchase executed by the officials of The Board of Education for the City of Hamilton on June 17, 1988 and scheduled for closing on September 7, 1988 for the purchase of the former Inverness School located at 410 Upper Wentworth Street be approved and completed.

NOTE: The subject property has a frontage along the western limit of Upper Wentworth Street of 199.330 feet by a depth of 280 feet and contains 1.280 acres together with the school structure erected thereon for the sum of \$182 000. The Board of Education retains the right to remove and retain the portable classroom situated on the site.

6. That 50% of the City's portion of the revenues generated from the food concessions at Bernie Arbour Stadium during Hamilton Intercounty Cardinals Games (except for exhibition games against the Redbirds) be turned over to that team to assist with their annual operating costs and similarly, 50% of the revenues generated from the food concessions at Bernie Arbour Stadium during games for teams belonging to the Hamilton and District Baseball Association be turned over to that Association to assist with annual operating costs.

7. That permission be granted the Hamilton Tiger Cat Football Club to land a helicopter in the Ivor Wynne Stadium, between 7:30 and 8:00 p.m., on Saturday, July 16, 1988, subject to the following:

- (a) That proof of \$5 Million Public Liability for Bodily Injury and Property Damage, naming the Corporation of the City of Hamilton as Additional Insured be provided.
- (b) That the Tiger Cat Football Club comply with all requirements deemed necessary by the Stadium Manager, for the protection of the artificial turf and stadium amenities.
- (c) That the Hamilton Tiger Cat Football Club assume responsibility for any charges incurred by the City of Hamilton as a result of this undertaking.

8.
 - (a) That permission be given to the Downtown Hamilton Business Improvement Area to conduct activities in Gore Park as follows:
 - i. Summer Concert Series: Wednesdays and Thursdays, commencing June 29, 1988, and to conduct until August 31, 1988.
 - ii. Square Dance Festival - Press Conference - Friday, July 29, 1988.
 - iii. Pumpkin Patch - Saturday, October 22, 1988.
 - (b) That approval be granted subject to the following terms and conditions:
 - i. That proof of a minimum of \$1 Million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as additional Insured, be provided.
 - ii. That the Downtown Hamilton Business Improvement Area be responsible for any labour related charges incurred by the City of Hamilton as a result of the above events.
9. That the Hamilton Hornets Rugby Football Club be granted permission to barbecue and serve alcoholic beverages, in a confined area, adjacent to the Clubhouse facility at Mohawk Sports Complex, in an area satisfactory to City staff, on Saturday, July 9, 1988, in conjunction with 1988 Ontario Championships subject to the following terms and conditions:
 - (a) Proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance and naming the City as co-insured.
 - (b) That applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up etc.)
 - (c) That the applicant meet all requirements of the Liquor Licence Board for issuance of a Special Occasion Permit.

10. That permission be granted St. Eugeenes Rectory to barbecue in Parkdale Park on the occasion of their annual picnic, to be held August 28, 1988, subject to the following terms and conditions:
 - (a) Proof of \$1 Million Comprehensive General Liability Insurance for property damage and bodily injury be provided naming the City as co-insured.
 - (b) That the applicant assume responsibility for all labour related charges associated with this event.
11. That the application by the Hamilton Wentworth Creative Arts Inc. to host "Festival of Friends" in Gage Park from August 5-7, be approved subject to the following terms and conditions:
 - (a) That \$1 000 000 Comprehensive General Liability for Property Damage and Bodily Injury, naming the City as Co-Insured be provided.
 - (b) That location of various booths and activities within the Park be subject to the approval of the Parks Division in order to reduce damage and high maintenance costs.
 - (c) That the organizer assume "actual labour charges" associated with the event as reported by the Parks Division subsequent to Parks Division representatives meeting with the organizers.
 - (d) That a list of scheduled entertainment be forwarded to the Director of Culture and Recreation at least one (1) month prior to the event in order that:
 - i. same can be forwarded for review and approval by the Parks and Recreation Advisory Sub-Committee and
 - ii. discussions can take place with the Hamilton-Wentworth Regional Police for the provision of adequate police security, costs of same to be borne by the applicant.
 - (e) That the bandshell rental of \$35 per day be applicable.
 - (f) That the organizers arrange for public announcements throughout the event advising the general public that animals are prohibited in the park.
 - (g) That the organizers arrange for public announcements throughout the event advising the general public that animals are prohibited in the park.

- (h) That any electrician engaged by the applicant to provide additional power sources must be approved by the City.
 - (i) That a detailed accounting of revenues and expenditures satisfactory to the City Treasurer be submitted to the Parks and Recreation Committee following the event.
 - (j) That the Parks and Recreation Advisory Sub-Committee oversee the operation of this event.
 - (k) That the Noise Control Officer be requested to monitor and control the noise levels of concerts held in Gage Park during the Festival.
12. (a) That the City Solicitor be authorized and directed to prepare a By-law for the establishment and operation of an Elderly Persons' Centre at 53 Lake Avenue, in order that same be eligible for grants under the Elderly Persons Centres Act, R.S.O., 1970.
- (b) That the cost of operation of the Centre referred to above, be paid by the City upon approval of the Annual Budget for the operation of the Centre.
13. That the Car-Can Festival organizers be granted permission to sell food and alcoholic beverages on the occasion of the Car-Can Festival, August 19th to 21st, 1988, in the Dundurn Park, subject to the following terms and conditions:
- (a) Proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance and naming the City as co-insured.
 - (b) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.)
 - (c) That the applicant adhere to all regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.
 - (d) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

14. (a) That a purchase order be issued to Walters Welding & Iron Works Ltd., Hamilton in the amount of \$12 709 to supply all labour and materials to replace the structural steel, Ivor Wynne Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.
- (b) As this work is to be completed prior to the start of the football season, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

NOTE: Lowest of six (6) quotations received. Funds provided in Stadium Improvements Account #0364-9819.

15. (a) That a purchase order be issued to Robertson Yates Corp., Hamilton to supply all labour and materials to undertake the Scott Park Arena renovations in accordance with construction documents issued by the Architect Division and vendor's tender.
- (b) That the General Contingency amount of \$25 000 included in the tender and specification documents be increased to \$75 000 to include items not tendered that may be required as noted in #4 of the background.
- (c) That the contract amount now read \$495 938 including the \$75 000 contingency.
- (d) That a contract be entered into satisfactory to the City Solicitor.

NOTE: Lowest of six received. Funds provided in Scott Park Renovation Accounts 0408-U72865 \$330 000 and 0408 U72885 \$165 938.

16. That a purchase order be issued to Copeland Marketing and Communication, Hamilton in the amount of \$25 558.64 for the Printing and Distribution of 1988 Facilities and Program Brochure Culture and Recreation Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Second lowest of eight (8) tenders received. Funds provided in Promotion and Publicity Account #0367-0112.

17. That a purchase order be issued to G. C. Duke Equipment, Burlington in the amount of \$13 878 for the supply and delivery of One (1) Trailer Mounted Leaf Vac for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in General Park Maintenance Account #0364-0575.

18. That the Chairman or his designate be authorized to attend the Ontario Parks Association, 36th Annual Conference on July 20, 21, 22, 23, 1988 in Timmins, Ontario.
19. (a) That the City provide a grant, in the amount of \$1 per participant, to volunteer organizations who are registered with and operate programmes approved by the Department of Culture and Recreation. This grant is for the purpose of off-setting the cost of providing Liability Insurance for this year.
- (b) That the present policy of providing grants to help off-set the cost of Liability Insurance for those organizations who are registered with and operate approved programmes by the Department of Culture and Recreation, and who have already obtained Liability Insurance, be continued for this year.

RESPECTFULLY SUBMITTED,

R. C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1988 June 21

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

3(c)

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its FIFTEENTH Report for 1988 and respectfully recommends:

1. That the City Solicitor be directed to take the necessary steps to proceed with an Ontario Municipal Board Hearing with respect to zoning matters pertaining to the Hamilton Harbour.
2. That the Proposed Plan for the Kernighan Neighbourhood, attached hereto as APPENDIX "A" and the Draft Policies for the Kernighan Neighbourhood Plan, attached hereto as APPENDIX "B" BE APPROVED.
3. That APPROVAL be given to Zoning Application 88-14, Marvin J. Wasserman, owner, for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse and Maisonette) District, for property located at the north-east corner of West 5th Street and Stone Church Road West, as shown on the attached map marked as APPENDIX "C", on the following basis:
 - (a) That the subject lands be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse and Maisonette) District;
 - (b) That the City Solicitor be directed to prepare a By-Law to amend Zoning By-law No. 6593 and Zoning District Map W-9C;
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse and Maisonette) District for property located at the north-east corner of West 5th Street and Stone Church Road West.

The effect of the By-law is to permit development of the subject lands for the purpose of permitting townhouse dwellings.

4. (a) That Zoning Application 88-38, Vincent Citino, owner, requesting a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District (Block "2"), to permit the development of the subject lands for townhouses, for the lands located at No. 945 West 5th Street, as shown on the attached map marked as APPENDIX "D" BE DENIED as submitted for the following reasons:

- (i) It conflicts with the proposed Kernighan Neighbourhood Plan which designates the lands for single and double housing. In addition, the subject lands are located within the proposed local road.
- (ii) There is sufficient land (2.1 ha. on the northeast corner of Stone Church Road East and West Fifth Street) designated for townhouses in the proposed draft plan.

- (b) That APPROVAL be given to an amended Zoning Application for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, (Blocks "1" and "2") to permit the development of the subject lands for future single family dwellings, for the lands located at No. 945 West 5th Street, as shown on the attached map marked as APPENDIX "D", on the following basis:

- (i) That Blocks "1" and "2" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
- (ii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9C; and,
- (iii) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Area.

NOTE: The purpose of this by-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for the lands located at No. 945 West 5th Street.

The effect of the by-law is to permit the development of the subject lands for single family dwellings.

5. (a) That as part of the Official Plan's five-year review or annual update, Day Nurseries be permitted in all land use designations where:
- (i) parking is readily available and/or a drop-off/pick-up zone is provided;
 - (ii) it is demonstrated by the proponent, to the satisfaction of Council, that the use will not create noise and traffic problems.
- (b) That the definition of Day Nursery in the Zoning By-law 6593, Section 2(2)B(ii) be amended to make it conform with the current Day Nurseries Act, defined as:
- "A premises that receives more than five children who are not of common parentage, primarily for the purpose of providing temporary care, or guidance, or both temporary care and guidance, for a continuous period not exceeding twenty-four hours, where the children are:
- (i) under eighteen years of age in the case of a day nursery for children with a developmental handicap; and,
 - (ii) under ten years of age in all other cases, but does not include;
 - (iii) part of a public school, separate school, private school or a school for trainable retarded children under the Education Act; or,
 - (iv) a place that is used for a program of recreation and that is supervised by a municipal recreation director who holds a certificate issued pursuant to Section 10 of the Ministry of Culture and Recreation Act."
- (c) That Zoning By-law 6593 be amended by allowing Day Nurseries in the following districts:
- E (Multiple Dwellings, Lodges, Clubs, etc.) District
 - E-1 (Multiple Dwellings, Lodges, Clubs, etc.) District
 - E-2 (Multiple Dwellings) District
 - E-3 (High Density Multiple Dwellings) District
 - U (University District)
 - G (Neighbourhood Shopping Centre, etc.) District
 - G-1 (Designated Shopping Centre) District
 - G-2 (Regional Shopping Centres) District
 - G-4 (Designated Neighbourhood Shopping Centre Area District)

H (Community Shopping and Commercial, etc.) District
 HH (Restricted Community Shopping and Commercial)
 District
 I (Central Business District, etc.)
 HI (Civic Centre Protected Districts)
 CR-1 (Commercial Residential) District
 CR-2 (Commercial Residential) District
 CR-3 (Commercial Residential) District
 J (Light and Limited Heavy Industry, etc.) District
 JJ (Restricted, Light Industrial District)
 K (Heavy Industry, etc.) District
 KK (Restricted Heavy Industrial District)
 M-11, 12, 13, 14, 15 (Prestige Industrial) District

(d) That Day Nurseries be permitted in the following districts:

AA (Agricultural) Districts
 B (Suburban Agricultural and Residential, etc.)
 District
 B-1 (Suburban Agricultural and Residential, etc.)
 District
 B-2 (Suburban Residential) District
 C (Urban Protected Residential, etc.) District
 D (Urban Protected Residential - One and Two-Family
 Dwellings, Townhouses, etc.) District
 R-2 (Small Lot Single Family Detached) District
 R-4 (Urban Protected Residential - One and Two-Family
 Dwellings, etc.) District
 RT-10 (Townhouse) District
 RT-20 (Townhouse - Maisonette) District
 RT-30 (Street - Townhouse - District)
 DE (Low Density Multiple Dwellings) District
 DE-2 (Multiple Dwellings) District
 DE-3 (Multiple Dwellings) District

subject to the following:

- (i) it is located within a school, church, community centre or other public building; or
- (ii) it has a maximum number of 25 children and is situated on a lot which is more than 180 metres from the lot line of any other tract of land occupied by a Day Nursery other than those located in a school, church, community centre or other such public building.
- (iii) that notwithstanding Section 18A(14), no parking shall be permitted in a front yard except within the access driveway leading to the required parking spaces.

- (e) That the amending By-law recognizes those Day Nurseries existing at the date of the passing of the existing by-law as legal conforming uses;
- (f) That Zoning By-law 6593 be amended to require Day Nurseries to provide a parking or a loading zone to drop off and pick up children at a ratio of one stacked car space per six children; and
- (g) That Day Nurseries in all districts be placed under Site Plan Control.
- (h) That Private Home Day Care be defined in the zoning by-law as follows:

"Temporary care of 5 or fewer children under 10 years of age in a private residence other than the home of a parent or guardian of any of the children. This care is given for compensation or reward, under the supervision of a private-home day care agency and must not exceed a period of 24 hours."

- (i) That Section 3(3)(ia) be inserted in the by-law and read as follows:

"A private home day care is permitted within a dwelling unit."

- 6. That the Chairman of the Planning and Development Committee or his designate be authorized to attend the 15th Annual Heritage Canada Foundation Conference entitled "Managing our Cities: The New Collaboration" to be held in Charlottetown, P.E.I. on 1988 September 8 - 10.
- 7. That the Building Commissioner be authorized to issue demolition permits for the demolition of the following properties:
 - (a) 432 Ferguson Avenue North
 - (b) 938 Upper Paradise Road
 - (c) 922 Upper Paradise Road
 - (d) 912 Upper Paradise Road
 - (e) 22 East 7th Street
 - (f) 140 Burlington Street East

- (g) 1468 Upper James Street
- (h) 310 Britannia Avenue
- (i) 153 Nash Road North
- (j) 25 Gerrard Street

8. That for the purpose of implementing the new lot grading obligations for subdivisions approved by City Council on 1988 February 29, the following **BE APPROVED**:

- (a) That the form of the City's Subdivision Agreement be revised for all Subdivision Agreements executed by the City on or after 1988 August 1, as follows:
 - (i) That Subdividers be required to provide the City with their Engineer's Certificate (on compliance with the lot grading obligations) within six (6) months of the insulation inspection date, and;
 - (ii) That if the Engineer's Certificate is not received within the six (6) month period, or if received, is not in compliance with the provisions of the Subdivision Agreement, that the City may obtain, at the Subdivider's expense, the required Certificate and recover the cost thereof out of the security held by the City pursuant to the Subdivision Agreement, and;
 - (iii) That Subdividers be required to pay a "Lot Grading Inspection Fee" in the amount of \$153.00 per lot to cover the costs incurred by the Engineering and Building Departments in reviewing, approving, inspecting and enforcing each subdivision's lot grading plan and detailed grading plans.
- (b) That the Building Department budget be increased by \$75,518. to accommodate the hiring of two additional Building Inspectors and one stenographer commencing 1988 September 1, and;
- (c) That the Finance Committee be requested to recommend the method of financing.

NOTE: The Building Department Budget will be increased by \$75,518. in Year 1 and \$127,554. in Year 2. If 1000 houses are built per year the annual revenue generated by the "Lot Grading Inspection Fee" will be \$153,000.

For the information of the members of City Council, staff have been requested to investigate measures that can be taken on grading problems occurring in established areas.

9. That a Commercial Facade Loan in the amount of \$12,546. be approved for F. B. Smith McKay Florists Ltd., owners of 238 James Street North.

NOTE: The interest rate will be 4.5 percent, amortized over 10 years.

10. (a) That, the staff recommendations based on the Business Improvement Area Commercial Improvement Programme submissions, attached hereto and marked APPENDIX "E", BE APPROVED at an estimated gross cost of \$599,170; and,
- (b) That, the Department of Community Development be authorized to implement the recommendations in (a) above.

NOTE: On 1987 January 29, City Council approved the Department of Community Development's Capital budget submission of five hundred thousand dollars (\$500,000.) per year for the next five (5) years for a total of two million, five hundred thousand dollars (\$2,500,000.), for the Commercial Improvement Programme. City Council, at its meeting held 1987 May 26, adopted Item #1 from the 12th Report of the Executive Committee for 1987, recommending that the Commercial Improvement Programme be proceeded with at an estimated gross cost of two million, five hundred thousand dollars (\$2,500,000.).

Between February and May of 1987, submissions were accepted for the Programme from all eligible B.I.A.'s. In 1987 there were six (6) B.I.A.'s that made application and were eligible for the Commercial Improvement Programme and this year there are seven (7), the newest being the Barton General B.I.A.

For the purpose of reviewing these applications a staff advisory committee was established in 1987 and again in 1988, comprised of representatives of all affected departments. Based on this expertise APPENDIX "E" has been formulated.

11. That the City NOT TAKE ANY FURTHER ACTION with respect to Lot 5, Cardinal Heights Addition No. 5, Phase 3, providing Starward Homes Ltd. offers \$1,200. to the owner of Lot 5 for settlement on lot grading.

NOTE: Cardinal Heights Addition No. 5, Phase 3, is a subdivision where the grading was to be completed several years after the initial construction, with the resulting fence erection and landscaping before the last of the grading disputes are settled. This has made it difficult to settle the dispute on Lot 5.

The grading in the vicinity of Lot 5 is reasonable, but Lot 5 is somewhat lower than the surrounding lands because of changes which were done on the surrounding lands several years ago. Lot 5 grading itself is not extremely bad, but slight improved drainage would be beneficial. In order to achieve this, a number of meetings were held by the subdivider's staff, his consultant, City staff and the owner of Lot 5. Many solutions were proposed, but the owner kept insisting that the neighbour's lands should be lowered, which in the other's opinion, was not reasonable. Finally, after many more phone calls, the owner sent the City a letter in which he indicated what he considers acceptable. This, in turn, involves the lands of the other owners.

It is the staff's opinion that, while Lot 5 is not graded perfectly, there is no serious drainage problem on it. Furthermore, the owner has turned down the subdivider's proposal to regrade, and the Regional staff's solution, which was a catch basin.

It is therefore recommended that the City not take any further action on the agreement, providing the owner is offered \$1,200. compensation for nuisance.

12. (a) That the Department of Community Development be directed to process a Designated Property Grant in the amount of \$4,850. to Mr. Carl Kopriva, owner of 233 and 235 Locke Street North (Castle Dean), and;
- (b) That the Department of Community Development be directed to process an increase in the Community Heritage Trust Fund Loan to Mr. Carl Kopriva, owner of 233 and 235 Locke Street North (Castle Dean), in amount of \$4,850. at six percent interest, amortized over a ten year period.

13. (a) That the Corporation of the City of Hamilton accept the sum of \$4,200. as cash payment in lieu of the 5% dedication in connection with "Aquila Place - Phase 2", Hamilton, this being the cash requirement under Section 50 of the Planning Act.

NOTE: These lands are located south of Limeridge Road and west of Upper Wentworth Street in the Crerar Neighbourhood, Hamilton.

- (b) That the Corporation of the City of Hamilton accept the sum of \$7,500. as cash payment in lieu of 5% dedication in connection with "Wisemount Forest Survey - Phase 4", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: The lands are located south of Mohawk Road and west of Upper Kenilworth Avenue in the Lisgar Neighbourhood, Hamilton.

- (c) That the Corporation of the City of Hamilton accept the sum of \$4,760. as cash payment in lieu of 5% dedication in connection with "Rushdale Manor", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located south of Limeridge Road and west of Upper Sherman Avenue in the Rushdale Neighbourhood, Hamilton.

- (d) That the Corporation of the City of Hamilton accept the sum of \$3,720. as cash payment in lieu of 5% dedication in connection with "DiCenzo Gardens - Phase 3", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located south of Stone Church Road and west of Upper Wellington Street in the Ryckman Neighbourhood, Hamilton.

14. That the Offer to Purchase the lands of the City of Hamilton known as Part 10, Plan 62R-6188, duly executed by the Purchaser, Aiden Tuite on 1988 March 15, and approved by City Council on 1988 April 26, (Item 13 of the 9th Report of the Planning and Development Committee) BE AMENDED as follows:

- (a) Clause 7 - the closing date be extended from 1988 June 6 to 1988 August 31.

NOTE: All other conditions of the agreement shall remain the same and time is of the essence.

15. (a) That the vacant lots at 10, 12, and 14 Gerrard Street measuring approximately 74 feet by 80 feet and the vacant lot at 24 Gerrard Street measuring approximately 19 feet by 80 feet BE RENTED to Philip Enterprises Inc. on a monthly basis commencing 1988 July 1 at a rental of \$280. per month plus taxes estimated at \$1,400. for the year 1988.
- (b) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement.

NOTE: The above mentioned properties have been purchased by the City of Hamilton in connection with the acquisition of land in the Alpha Enclave (West) Phase I.

The lands are to be rented on a monthly basis until the assembly in the area is completed.

16. (a) That the City, in its capacity as Landlord, GRANT CONDITIONAL APPROVAL to First Phase Civic Square Limited to expand the cinemas within the first phase of the L. D. Jackson Square, the expansion contemplating the creation of an additional building coverage of approximately 14,000 square feet at the Plaza Level, subject to First Phase:-
- (i) complying with the requirements of the Ground Lease, including additional ground lease payment,
 - (ii) complying with all Federal, Provincial, Regional and Municipal laws, by-laws, requirements and regulations,
 - (iii) providing the detailed plans and drawings for approval in accordance with the Ground Lease,
 - (iv) executing any amendments to the Ground Lease, if formal amendments prove necessary.
- (b) That the Lessee, First Phase Civic Square Limited, be informed that this approval is preliminary only and is subject to the required plans, drawings and other documentation required by the Ground Lease and Development Agreement being received and approved by Council or the Co-Ordinator of the L. D. Jackson Square as the Review Authority, as the case may be, prior to final approval being given and prior to the commencement of any physical alteration to the leased premises and that the Lessee should act accordingly.
- (c) That the City agree to reducing the publicly usable open space on the Plaza Level by the area of the proposed cinema expansion.

17. That the City Solicitor BE AUTHORIZED to prepare a Quit Claim Deed from the City of Hamilton to the present owners of 61 Burford Road, Hamilton, to release the property from the construction covenants to the City as contained in deed number 130663 A. B. (Lots 3 and 4) and deed number 208866 A.B. (part Lot 2).

18. That the Offer to Purchase the lands of the Corporation of the City of Hamilton being composed of Lot 18, Plan M-227, Hamilton Industrial Park No. 1, duly executed on 1987 September 3, by the Purchaser, Fin-Par Enterprises Inc., and approved by City Council on 1987 September 29, (Item 20 of the 17th Report of the Planning and Development Committee) BE AMENDED as follows:

(a) the commencement of construction date be extended from 1988 June 2 to 1988 October 2, and;

(b) the completion of construction date be extended from 1989 June 2 to 1989 October 2.

NOTE: A request from the Solicitor for the Owners, for a four month extension of the construction commencement and completion dates has been received. He advises that the Owners had entered into an agreement to construct a building for lease. However, the firm has now indicated that it no longer wishes to take possession of the said building. The Owner is now required to find a new tenant and re-draft their architectural plans and specifications for its 12,000 minimum square foot building.

In view of the delay caused by this predicament, the Director of Property supports the extension.

19. That the City Solicitor BE AUTHORIZED to prepare a Quite Claim deed from the City of Hamilton to the present owners of 51 and 52 Keefer Court, Hamilton, Ontario, to release the property from the construction covenants to the City as contained in deed number 410029 CD.

20. That Mr. Peter Spitman, the present registered owner of 66 Arkledun Avenue, BE INFORMED that the City has elected not to exercise its right to receive notice of the property sales prior to his taking title to this property, but that the City reserves its right pursuant to the covenants in favour of the City in registered Deed No. 395261 A.B. to be provided with two months to equal any reasonable offer to purchase the property which may arise in the future.

NOTE: In 1975 September, this property was sold by the City to Mr. Roger Gerard. As the building was considered to have architectural significance, the agreement of purchase and sale specified;

- (a) That there be no structural changes to the exterior other than maintenance, without the City's approval, and;
- (b) That the City be given two months in which to equal any subsequent reasonable offer to purchase, on a first refusal basis.

In 1979, City Council decided to take no action to match an offer received by the then owner on the sale of the property. Since then the property has changed hands without giving the City two months to consider matching the sale price paid in the change of ownership. Accordingly, the present owner now requests the City to confirm that the City does not require the property at this time and that the City waives its right that it had to receive notice of the previous sales resulting in the current ownership of the property in favour of Mr. Peter Spitman.

- 21. (a) That in accordance with the cash-in-lieu payment policy, Cidracine Enterprises Limited be required to pay to the City of Hamilton the sum of \$30,000. (\$2,000. x 15 required parking spaces).
- (b) That the City Solicitor be directed to prepare the necessary agreements to implement the cash-in-lieu parking payment.

NOTE: Cidracine Enterprises Limited applied to the City of Hamilton to rezone the lands at Nos. 293-335 Wellington Street North to permit the conversion of the existing industrial building for medical offices. A total of 322 parking spaces was required for the development; however, a variance was granted to permit 176 spaces on-site, 25 spaces on the lands to the north and 15 spaces to be paid for through the cash-in-lieu policy (total 216 spaces) which was one of the conditions of the rezoning.

The Cash-in-lieu Parking Committee met on 1988 May 18 to determine the cash-in-lieu payment for the 15 required parking spaces. The land cost is \$2,250. per space and the development cost is \$1,750. for a total of \$4,000. per space. In accordance with the cash-in-lieu policy, the applicant pays 50% of the total cost per space.

22. (a) That APPROVAL be given to the "Intent to Designate" the North, East and West facades of St. Paul's Ecumenical Church and the East facade of the Sunday school as a property of Historical and Architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as per the Reasons for Designation attached herewith and marked APPENDIX "F".
- (b) That the City Solicitor be authorized and directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.

23. That the revised mandate of the Hamilton Beach Implementation Committee attached herewith and marked APPENDIX "G", BE APPROVED.

NOTE: Minor changes have been proposed to the approved mandate of the Hamilton Beach Implementation Committee. These changes have been made mainly to recognize the high priority to be given the installation of trunk sewers, and preparation of the neighbourhood plan.

The Hamilton Beach Concept Plan was accepted in principle by City Council on 1987 November 24. The City at this time also approved the formation of an Implementation Committee to help carry out the plan.

24. (a) That APPROVAL be given to Subdivision Application 87-23, 428680 Ontario Limited, to establish a draft plan of subdivision north of Rymal Road between Upper Wellington Street and Upper Wentworth Street, subject to the following conditions:
- (i) That this approval apply to the revised plan prepared by MacKay, MacKay and Peters Limited, dated 1988 January 22, showing 334 lots, 6 blocks and walkway, further revised to shown block numbers for street widenings (Blocks "341", "342" and "343"), 0.3m reserves (Blocks "334", "345", "346" and "347")walkway (Block "348") and dimensional changes at street curves.
- (ii) That the owner acquire from the City of Hamilton the strip and land located between the subject land and the land of the City of Hamilton Board of Education.
- (iii) That the owner complete a satisfactory land exchange with the City of Hamilton Board of Education so that proposed Brigade Drive and Byng Street can be established to the full required width as shown on the draft plan.

- (iv) That the owner acquire sufficient land to establish proposed Street "K" to the full required width.
- (v) That the streets and street widenings (Blocks "341", "342" and "343") be dedicated as public highways and the walkway (Block "348") be dedicated as a public walkway on the final plan.
- (vi) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
- (vii) That the final plan conform with the Zoning By-law approved under the Planning Act.
- (viii) That the owner convey Block "339" to the City of Hamilton for park purposes pursuant to the provisions of The Planning Act.
- (ix) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
- (x) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
- (xi) That any dead-end or open side of the road allowance created by the plan be terminated in 0.3m reserves (Blocks "344", "345", "346" and "347") to be conveyed to the City of Hamilton and to be held by the City until required for the extension of the road allowance or for the development of abutting lands.
- (xii) That only those parts of the plan to which municipal services are available shall be registered.
- (xiii) That Blocks "337", "338" and "340" be developed only in conjunction with abutting lands.
- (xiv) That Block "336" be divided into lots for single-family dwellings on the final plan to the satisfaction of the City of Hamilton.
- (xv) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
- (xvi) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.

- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-23), 428680 Ontario Limited, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
- (c) That the Barnstown Neighbourhood Plan be amended to show the adjustments to the land use boundaries, street pattern and the inclusion of the walkway, all in compliance with the recommended draft plan of subdivision.

25. That the Regional Municipality of Hamilton-Wentworth be requested to grant one year extensions to the draft approval for Templemead No. 3 Subdivision (Regional File No. 25T-77005), Rexford Heights - Phase 2 Subdivision (Regional File No. 25T-77033) and Oakland Park Extension No. 4 Subdivision (Regional File No. 25T-79022).
26. That the City Clerk be requested to inform the Regional Municipality of Hamilton-Wentworth that Proposed Amendment No. 35 to the Hamilton-Wentworth Official Plan is consistent and does not conflict with the City of Hamilton's planning intentions.

NOTE: Hamilton-Wentworth Region has requested the City's comments on proposed Amendment No. 35 to the Hamilton-Wentworth Official Plan which provides for additional commercial uses in Industrial-Business Parks, subject to certain criteria relating to type, location and amount of development in the Parks.

27. (a) That **APPROVAL** be given to City Initiative 88-C, City of Hamilton, owner, requesting a change in zoning from "G-3" (Public Parking Lot) District to "H" (Community Shopping and Commercial, etc.) District, modified, to permit the conversion of the existing school for one or more of the following commercial, institutional, residential and public uses, for the property located at No. 255 West Avenue School, as shown on the attached map marked **APPENDIX "H"**, on the following basis:
- (i) That the subject lands be rezoned from "G-3" (Public Parking Lot) District, modified, to "H" (Community Shopping and Commercial, etc.) District.

(ii) That the "H" (Community Shopping and Commercial, etc.) District regulations contained in Section 14 of Zoning By-law No. 6593, applicable to the subject lands be modified to include the following variances as special requirements:

1. That notwithstanding Section 14.(1), only the following uses shall be permitted within the existing building:

(a) Commercial Uses

- (i) Offices excluding medical and dental offices
- (ii) Theatrical Production and Administrative facility with no seating
- (iii) Public parking lot
- (iv) Commercial School

(b) Residential Use

- (i) Multiple Dwelling

(c) Institutional Use

- (i) Day Nursery

(d) Public Uses

- (i) Community Center
- (ii) Museum

(iii) That Section 14.(3) shall not apply.

(iv) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1081, and that the subject lands on Zoning District Map E-12 be notated S-1081;

(v) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-12;

(vi) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

- (b) That the subject lands be added to Schedule "A" of Site Plan Control By-law 79-275, as amended by By-law 87-223 as shown on the attached map marked as APPENDIX "I".

NOTE: The purpose of this By-law is to provide for a change in zoning from "G-3" (Public Parking Lot) District to "H" (Community Shopping and Commercial, etc.) District for the property located at No. 255 West Avenue North.

The effect of this By-law is to permit the conversion of the existing West Avenue School for one or more of the following uses only:

- (a) offices excluding medical and dental offices
- (b) theatrical production and administrative facility with no seating capacity
- (c) public parking lot
- (d) day nursery
- (e) multiple dwelling
- (f) community center
- (g) commercial school
- (h) museum

In addition, the By-law exempts the existing building from the provision of yards which are required for residential uses.

28. (a) That APPROVAL be given to Zoning Application 88-19, Robert Leggat, owner, for a change in zoning from "AA" (Agricultural) District to "DE-2" (Multiple Dwellings) District for property located at the north-west corner of Upper Gage Avenue and Limeridge Road East, as shown on the attached map marked as APPENDIX "J" on the following basis:
- (i) That the subject lands be rezoned from "AA" (Agricultural) District to "DE-2" (Multiple Dwellings) District;
 - (ii) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Maps E-38A and E-38B; and,
 - (iii) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

- (b) That the previous resolution dealing with the rezoning of this site (ZA-87-07 - 6.R.P.D.C. 1987, March 31) be rescinded since the applicant has withdrawn this application.

NOTE: The purpose of the by-law is to provide for a change in zoning for property located at the north-west corner of Upper Gage Avenue and Limeridge Road East from "AA" (Agricultural) District to "DE-2" (Multiple Dwellings) District.

The effect of the by-law is to permit development of the subject lands for an apartment building, having a maximum height of eight storeys.

29. (a) That APPROVAL be given to Zoning Application 88-23, Chedoke-McMaster Hospitals, owner, requesting a modification to the "AA" (Agricultural) District to permit the development of subject lands for a medical office complex having a gross floor area of approximately 4,645 m² (50,000 sq.ft.), for the property located on the west side of Sanatorium Road, in the area south of Scenic Drive, as shown on the attached map marked as APPENDIX "K", on the following basis:
- (i) That the "AA" (Agricultural) District regulations as contained in Section 7A of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:
- 1) that notwithstanding Section 7A(1), the following commercial uses shall be permitted:
 - (a) medical offices and accessory uses;
 - (b) tuck shop;
 - (c) drug store; and,
 - (d) medical laboratories.
 - 2) that the rear and side yard requirements of Section 7A(3) shall not apply.
 - 3) that notwithstanding Section 18A(1) (d) and (e) one loading space (9.0 m x 3.7 m x 4.3 m) shall be provided and maintained on the lot.
 - 4) that notwithstanding Section 18A.(9), the required parking may be located off-site.
 - 5) that Sections 18A.(11), (12), (14) and (26) shall not apply.

- (ii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1082, and that the subject lands on Zoning District Maps W-36 and W-37 be notated S-1082;
 - (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-36 and W-37;
 - (iv) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (b) That the subject lands be added to Site Plan Control By-law 79-275, as amended by By-law 87-223, as shown on the attached map marked as APPENDIX "L".

NOTE: The purpose of this by-law is to provide for a modification to the "AA" (Agricultural) District for the property located on the west side of Sanatorium Road, in the area south of Scenic Drive.

The effect of the by-law is to permit the development of the subject lands for a medical office complex with accessory uses having a gross floor area of approximately 4,645 m² (50,000 sq. ft.)

In addition, the By-law provides for the following variances:

- (a) to allow the 218 required parking spaces to be accommodated off-site (on the existing Chedoke-McMaster hospital grounds) (Section 18A.(9)).
- (b) to exempt the development from the rear and side yard requirements.
- (c) to allow the development to provide one loading space (9.0 m x 3.7m x 4.3 m) instead of the legally required 2 large loading spaces (Section 18A.(1)(d) and (e)).
- (d) to allow the parking area to be located with 1.5m of a residential district and closer than 6.0m to the front lot line (Section 18A.(11)).
- (e) to exempt the development from providing a 1.5 m wide landscaped strip and a 1.2 m to 2.0 m high visual barrier between the parking area and a residential district (Section 18A.(12)).

- (f) to allow required parking in the required front yard (Section 18A(14)).
- (g) to allow the egress and ingress for the medical centre to be located less than 3.0 m from a residential district (Section 18A.(26)).

30. That APPROVAL be given to an amended Zoning Application 88-25, Catharine Dillon, and Patricia Vassallo, owners, for a modification to the established "JJ" (Restricted Light Industrial) District regulations for property at No. 2783 Barton Street East, as shown on the attached map marked as APPENDIX "M", on the following basis:

- (a) That the "JJ" (Restricted Light Industrial) District regulations as contained in Section 16A of Zoning By-law No. 6593 applicable to the subject lands, be modified to include the following variance as a special requirement.
 - (i) That in addition to the uses permitted in Section 16A(1) of By-law No. 6593, the following uses shall be permitted within the existing building with a maximum retail sales area of 50% of the gross leasable floor area:

S.I.C.
IDENTIFICATION

(1)	Household Furniture Store (with appliances and furnishings)	6211
(2)	Household Furniture Store (without appliances and furnishings)	6212
(3)	Appliance, Television, Radio and Stereo Store	6221
(4)	Floor Covering Store	6231
(5)	Drapery store	6232
(6)	Industrial Machinery and Equipment Rental and Leasing	9911
(7)	Other Machinery and Equipment Rental and Leasing	9919
(8)	Computer Services	7721
(9)	Computer Equipment Maintenance and Repair	7721
(10)	Tire, Battery, Parts and Accessories Store	6342

(ii) That the following commercial uses be permitted:

(1)	Offices of Architects	7751
(2)	Offices of Engineers	7752
(3)	Management Consulting Services	7771
(4)	Customs Brokers	7794
(5)	Chartered Banks	7021
(6)	Trust Companies	7031
(7)	Local Credit Unions	7051
(8)	Caterers	9214
(9)	Medical Laboratories	8681
(10)	Radiological Laboratories	8682
(11)	Combined Medical and Radiological Laboratories	8683
(12)	Dance Hall, Studio and School	9693

- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1083, and that the subject lands on zoning District Map E-123 be notated S-1083;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-123;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton planning area.

NOTE: The purpose of the By-law is to provide for a modification to the established "JJ" (Restricted Light Industrial) District regulations applicable to property at No. 2783 Barton Street East.

The effect of the By-law is to permit in addition to the established "JJ" (Restricted Light Industrial) District uses, other commercial uses within the existing building with a maximum retail sales area of 50% of the gross leasable floor area as referenced to above.

31. (a) That APPROVAL be given to Official Plan Amendment No. 58 to redesignate from "Residential" to "Commercial", lands located at the south-west corner of Upper Sherman Avenue and Limeridge Road East, and that the City Solicitor be directed to prepare a by-law to adopt the Official Plan amendment for submission to the Regional Municipality of Hamilton-Wentworth.

(b) That APPROVAL be given to Zoning Application 88-27, David John Armstrong, owner, to establish a change in zoning from "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial, etc.) District, modified, for property located at the south-west corner of Upper Sherman Avenue and Limeridge Road East, as shown on the attached map marked as APPENDIX "N", on the following basis

(i) That the subject lands be rezoned from "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial, etc.) District.

(ii) That the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations as contained in Section 14A of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variance as a special provision:

1. Notwithstanding Section 14A(1) of Zoning By-law No. 6593 only a retail variety store with an accessory gas bar outlet shall be permitted on the site.

(iii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1084, and that the subject lands on zoning District Maps E-27A and E-27B be notated S-1084.

(iv) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-27A and E-27B.

(v) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 58.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial, etc.) District for property located at the south-west corner of Upper Sherman Avenue and Limeridge Road East.

The effect of the By-law is to permit the site to be developed with a retail variety store use and an accessory gas bar.

- 32.
- (a) That the terminus for GO Rail be relocated at the CP (former T. H. & B.) Station as soon as possible.
 - (b) That the decision on the reconstruction of the Hunter Street tunnel be deferred until the growth in service warrants further examination;
 - (c) That the CP station be developed as a multi-modal transport terminus and that the existing bus terminal be transferred to this station;
 - (d) That the opening of the new terminus coincide with any improvement and/or changes to the HSR operations and the transferring of the existing bus terminal;
 - (e) That the maximum GO Train frequency, including two-way service, be provided as soon as the new terminus is open and the operations be integrated with GO bus services;
 - (f) That the Waterdown station be treated as a component of the initial project to provide commuter parking to serve the entire Region;
 - (g) That the new terminus be developed as a mixed use development, including general purpose parking;
 - (h) That, the new terminus be of a high quality design, and that the Urban Design Committee be requested to:
 - (i) review any proposed CP station development with participation by the public; and,
 - (ii) prepare guidelines for development in the area surrounding the CP station with participation by the public;
 - (i) That every effort be made to retain and enhance the CP building as part of any development of the terminus;
 - (j) That the Neighbourhood Associations and other interested groups participate in the process of identifying impacts and developing measures to mitigate adverse social and environmental impacts and enhance the social and physical environment, as part of the current study;

- (k) That the Central Area Plan Implementation Committee review this report and recommendations as further information is received and report back to the Planning and Development Committee.

NOTE: For the information of the members of City Council, the Transport and Environment Committee held a Public Meeting on the above recommendations on Monday, 1988 May 16th, and took NO ACTION.

33. (a) That the City of Hamilton NOT ACQUIRE the lands at Greenhill Avenue, Gershome Neighbourhood (Cochren Construction Site), as outlined in a map attached hereto and marked APPENDIX "O", through 5% Parks Dedication or directly through gift for a tax receipt, and;
- (b) That the City of Hamilton request the owner of the subject lands to negotiate with the Province for funding the public acquisition.

NOTE: For the information of the members of City Council, staff have been directed to facilitate negotiations between the owners of these lands and the Province for the purpose of acquisition.

34. (a) That the City of Hamilton request McMaster University and the Students' Union to establish a permanent Housing Committee (composed of City representatives, students, University administrators, landlords and residents) to review data on student housing, and address any problems related to student housing and other pertinent issues.
- (b) That the Housing Committee develop a brochure for those students residing in the community in off-campus housing and develop ways to educate an expected standard of behaviour.
- (c) That the City of Hamilton take the necessary steps to allow City Officials to enforce the Zoning By-law, Property Standards By-law, Backyard By-law, Licensing By-law (Lodging Home), etc., under the Provincial Offences Act; BY TICKETING offending persons in an effort to increase effectiveness of enforcement.
- (d) That the permanent Housing Committee meet with the Transportation Services Committee to review the transportation needs of the student with a view to improving service access in the Region.

- (e) That the Police and By-law Enforcement Officers continue to be a visible force to attend to potential problem situations, especially during McMaster's peak student entertainment activities such as orientation, homecoming, etc.
- (f) That the Municipal (Hamilton) Non-Profit Housing Corporation approach McMaster University and the Students' Union with a view to forming a co-operative, to provide student housing with Provincial government monies.
- (g) That the City of Hamilton fully investigate the feasibility of defraying the costs associated with the construction of University and/or Student Union sponsored housing.
- (h) That the Regional Planning and Economic Development Committee be requested to prepare a map identifying all higher density areas within the Region which are suitably zoned for the construction of multiple student accommodation, for the purpose of assisting developers.
- (i) That McMaster University be encouraged to actively pursue the development and provision of additional on and/or off-campus housing, and that McMaster University and the Students' Union approach the Provincial and/or Federal governments with a view to obtaining funding for student housing either within existing financial programs or newly created ones.
- (j) That McMaster University be encouraged to analyse that the entrance to on-campus residence accommodation take into account the permanent residence of the student, as well as his/her academic standing. Students whose principal residence is in the immediate Hamilton-Wentworth area should be given a lesser priority.
- (k) That notwithstanding Section (j) above, that every possible effort be encouraged by McMaster University to ensure freshman admission to residence if that is the type of accommodations they prefer, regardless of the site of their primary residence.
- (l) That McMaster University be encouraged to assess its housing policies so that its code of behaviour for residents continue to be rigorously and consistently enforced.
- (m) That McMaster University be encouraged to make use of resource groups such as The Lady Hamiltons, The Chamber of Commerce and The Regional Tourism Associations, etc. during Orientation Week to assist in acclimatizing students and their families to living in Hamilton. McMaster University could continue to utilize these volunteers in an on-going ad hoc basis, whenever their expertise would be beneficial.

- (n) That consideration be given to McMaster University, the Students' Union and residents forming a Committee to welcome students into the Westdale/West Hamilton Community in the Fall.
- (o) That the building of off-campus co-operative apartments or buildings erected by private enterprise be encouraged in areas where it is suitably zoned.

NOTE: For the information of the members of City Council, the Planning and Development Committee agreed to TABLE a recommendation from the Student Housing Task Force, to define "family" and pass an exclusionary by-law based on this definition. As the exclusionary by-laws currently in place in Waterloo and London are being challenged in the courts, the Committee agreed that it would be premature for the City of Hamilton to enact a similar by-law before the court decisions respecting these by-laws has been made.

The Planning and Development Committee TABLED a Task Force recommendation to review the discrepancy between pre and post 1940 houses whereby a pre 1940 house can be converted to add more dwelling units provided they meet a number of criteria. The City has been given Provincial funding to study the issue of "Housing Intensification". The study is tentatively scheduled to begin at the end of 1988, and will be included in the 1989 Work Programme of the Planning Department. The Committee has urged a speedy completion of this Study.

Staff have been requested to provide a report to the Planning and Development Committee on the costing and time factor involved in producing an information brochure in conjunction with McMaster University and possible Corporate funding on the "Good Neighbour" concept of Student housing.

The Planning and Development Committee TABLED a recommendation of the Task Force that the City of Hamilton in conjunction with McMaster University and the Students' Union lobby Queen's Park to modify rent controls so as to encourage and increase the stock of multiple rental housing. The Committee, at a future meeting, will be considering the establishment of an Advisory Committee to study the issue of rent controls.

35.

That leave be granted to introduce the following Bills:

- (a) Bill D-39 A By-law to amend Zoning By-law No. 6593 respecting land located at municipal no. 94 Park Street North.
- (b) Bill D-69 A By-law to establish Site Plan Control respecting land located at municipal no. 18 Main Street East.
- (c) Bill D-71 A By-law to amend Zoning By-law No. 6593 as amended by Zoning By-law No. 80-107 and By-law No. 85-172 respecting lands located at municipal nos. 849 and 853 Upper Wentworth Street.
- (d) Bill D-72 A By-law to amend Zoning By-law No. 6593 respecting land located at municipal no. 1556 Upper Gage Avenue.
- (e) Bill D-73 A By-law to amend Zoning By-law No. 6593 respecting land located at municipal no. 864 Upper Wentworth Street.
- (f) Bill D-74 A By-law to amend Zoning By-law No. 6593 respecting land located at municipal no. 255 West Avenue North (West Avenue School).
- (g) Bill D-75 A By-law to establish Site Plan Control respecting land located at municipal no. 255 West Avenue North (West Avenue School).
- (h) Bill D-76 A By-law to amend Zoning By-law No. 6593 respecting lands located at municipal nos. 293-335 Wellington Street North.
- (i) Bill D-77 A By-law to establish Site Plan Control respecting lands located at municipal nos. 293-335 Wellington Street North.
- (j) Bill D-78 A By-law to repeal By-law nos. 79-148, 79-158, 80-182, 81-182, 81-251, 81-252, 82-136, 82-137, 83-188, 83-220, 84-253, 86-113, 86-146.

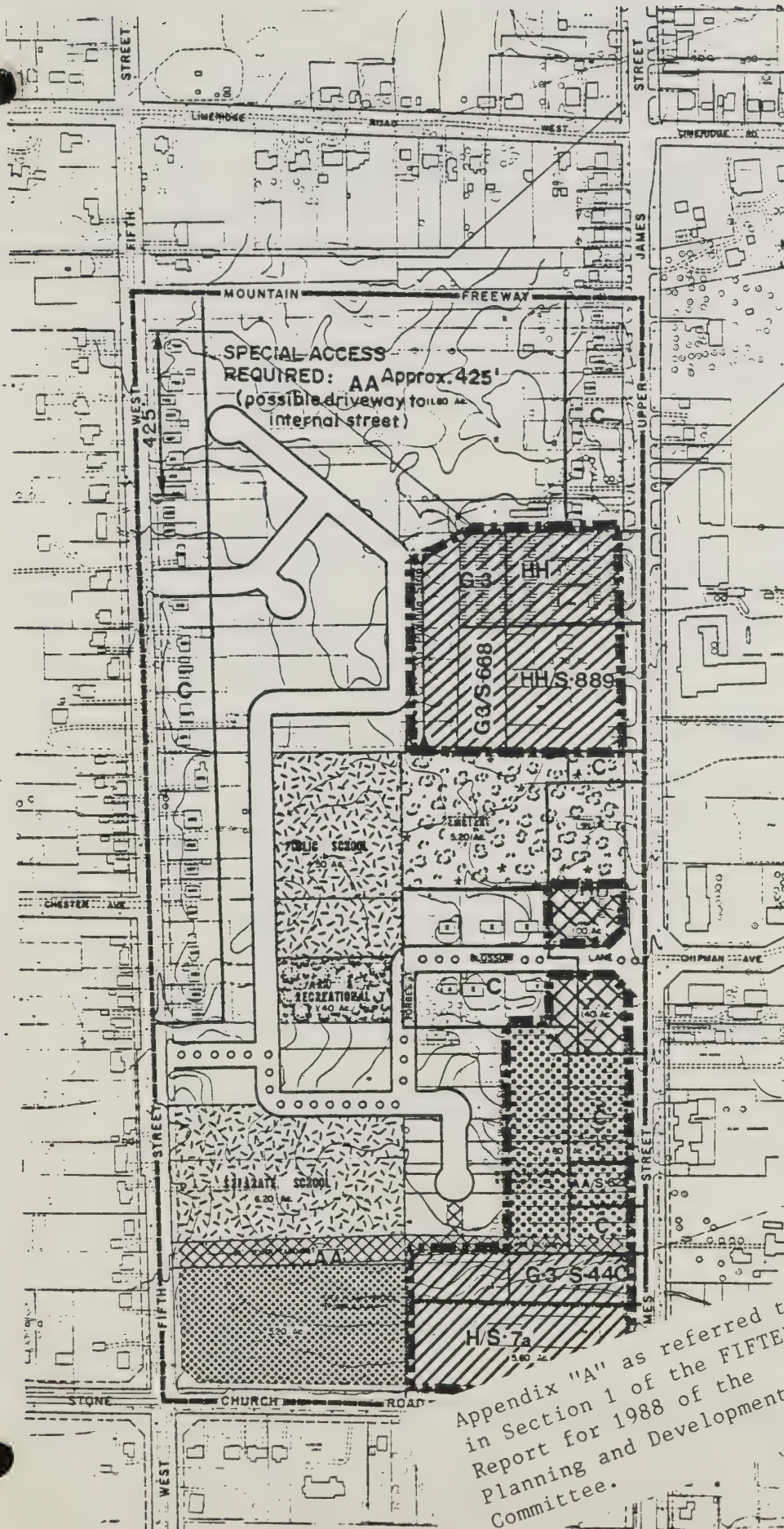
(k) Bill D-79 A By-law to amend Zoning By-law no. 6593
respecting land located at municipal no.
538 Mountain Brow Boulevard.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1988 June 8th
1988 June 15th

APPENDIX "A"



EXISTING POPULATION (1985) 146

- Area Subject to Urban Design Guidelines
- Possible Bypass Route
- Separate School Lands
- Public School Lands
- City Lands
- Jewish Cemetery Lands

NOTE: EXISTING TREES IN THE CENTRE OF FORBES STREET ARE TO BE MAINTAINED.

NOTE: THIS IS A GUIDE PLAN ONLY AND SUBJECT TO CHANGE AND REVISION. FOR DETAILS CONTACT THE LOCAL PLANNING DIVISION OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

LAND USE

RESIDENTIAL

- single & double
- ▨ attached housing
- ▤ low density apts.
- ▥ medium density apts.
- ▧ high density apts.
- ▩ commercial & apts.

- ▨ COMMERCIAL
- ▩ NEIGH'D COMMERCIAL
- ▧ CIVIC & INSTITUTIONAL
- ▥ PARK & RECREATIONAL
- ▤ OPEN SPACE
- ▣ UTILITIES

- Neighbourhood Boundary
- Zoning Boundary

Approvals
Planning Comm. _____ Council _____
Revisions

CITY OF HAMILTON
PLANNING DEPARTMENT

KERNIGHAN
PROPOSED PLAN



KERNIGHAN NEIGHBOURHOOD PLAN

DRAFT POLICIES

I. INTRODUCTION

The Kernighan Neighbourhood Plan has been developed to help ensure the orderly development of the neighbourhood. It defines the type and location of the various land uses which are to be encouraged, as well as a description of the manner in which these are to be developed.

The Plan consists of the following two parts:

- a map of the land concept, attached as Appendix "A"; and,
- a set of written policies, which follow.

II BACKGROUND

The Neighbourhood Plan is being prepared at this time since the southern portion of these lands is presently being serviced with sewers, and will be available for development in the near future.

The policies in the Plan have been based on the existing planning policies for the area, and are to be revised based on input from municipal staff and property owners.

The existing planning policies for the Kernighan area include:

- the land use designations and policies in the City of Hamilton Official Plan, which designate areas in the neighbourhood for residential, commercial, major institutional and open space uses; and,
- Official Plan Amendments, such as O.P.A. No. 28, which redesignated the lands fronting on Upper James Street to permit various types of commercial uses.

Further information on these policies and other planning issues is contained in the Background Information Report for Kernighan.

The neighbourhood planning process includes several steps to ensure opportunity for review and revision of the draft policies, including:

- collection and compilation of background information on all aspects related to planning of the neighbourhood;
- preparation of draft land use concept and policies, which are circulated to municipal staff for comments;
- public meeting to discuss the details of draft policies with area residents and land owners; and,
- revision and adoption of the final plan by Committee and Council.

Appendix "B" as referred to in Section 2 of the FIFTEENTH Report for 1988 of the Planning and Development Committee.

III NEIGHBOURHOOD PLAN

A. Goals

There are three major goals which the Kernighan Neighbourhood Plan attempts to achieve, namely:

- neighbourhood self-sufficiency;
- efficient and attractive design; and,
- a viable commercial area on Upper James Street.

B. Policies

The following sections contain the planning policies, which are grouped by land use types.

1. RESIDENTIAL

- The predominant form of land use in the Kernighan Neighbourhood will be low density residential and related uses.
- Residential development will include:
 - existing single-family homes along West 5th Street and Blossom Lane;
 - new single- and double-family homes in the interior;
 - new attached housing, townhouse units at West 5th Street and Stone Church Road;
 - new residential units in mixed-use commercial and apartments area along Upper James Street, south of Blossom Lane.
- Residential development will be encouraged which:
 - is compatible with height and density of adjacent development;
 - is innovative in design e.g., energy-efficient; and,
 - includes a variety of housing sizes, densities, types and costs.
- Higher density residential uses will be located at the exterior of the neighbourhood.
- The residential component of the mixed use area north of Stone Church and east of West Fifth will be encouraged.
- Home occupations will be permitted within residential areas, as long as these are compatible with residential areas.

2. COMMERCIAL

- A variety of commercial uses will be encouraged along Upper James Street, in a planned fashion, to effectively serve the needs of local residents and others, including:
 - General Commercial uses at the northeast and southeast corners of the neighbourhood;
 - Neighbourhood Commercial uses at the midblock node, on the north and south corners of Blossom Lane; and,
 - Commercial and Apartments uses on Upper James Street, further south of Blossom Lane.
- Existing Commercial uses will be permitted to remain.
- The Urban Design Guidelines for the Upper James Street Corridor, attached as Appendix "B", will be used to help ensure the uniform and aesthetic design of features such as building setbacks, parking, access, landscaping and buffering.

3. PUBLIC AND INSTITUTIONAL USES

- The two sites in Kernighan designated for possible schools will be developed if and when these schools are required, to provide:
 - a public school site in the interior of the neighbourhood; and,
 - a separate school site near the southwest corner of the neighbourhood on West 5th Street, north of Stone Church Road.
- These school sites will be well-integrated with the surrounding land uses, and designed to permit use of facilities to serve the needs of all neighbourhood residents. Conversion of school sites or school buildings to provide other uses will be considered if the school facilities are not required.
- Religious institutions will be encouraged to develop in the exterior of the neighbourhood, in a manner compatible with surrounding uses. The lands at Upper James Street and Stone Church Road which are designated for Multi-Centre uses in the Official Plan would be an appropriate location for such uses.

4. PARKS, RECREATION AND OPEN SPACE

- A neighbourhood park, approximately 0.6 hectares (1.4 acres) in size, will be developed in the interior of the neighbourhood, to provide for active and passive recreational activities.

- Other recreational areas and facilities will be encouraged to complement the neighbourhood park, such as within the two proposed school sites, and in adjacent neighbourhoods.
- The existing 2.1 hectare (5.2 acre) cemetery on Upper James Street, north of Blossom Lane, will be retained as cemetery and open space area.

5. COMMUNITY SERVICES

- Adequate community services will be provided to serve the growing needs of Kernighan residents, including library services, police, fire, ambulance and other related services.

6. TRANSPORTATION

- New and extended local roads will be provided in Kernighan to enable the efficient development of the area.
- The design of local roads will consider safety, use of passive solar energy, and restriction of access to arterial roads, where appropriate.
- The proposed Mountain Freeway at the north of the neighbourhood will be developed so as to minimize impacts on adjacent residents, by means such as landscaping and berms, provided within deep lots, in accordance with current requirements.
- Special access design will be considered for properties along West 5th Street within 130 m (425 ft.) of the proposed freeway, such as shared driveways.
- Pedestrian facilities such as sidewalks will be provided to access generators such as schools, parks and commercial areas.
- The provision of sufficient width in the road cross section to provide separate bicycle paths will be considered where warranted.
- A location for a possible bicycle path has been identified along Blossom Lane, Forbes Street, and the proposed road to West 5th Street.
- HSR transit routes will be extended and expanded as necessary, in accordance with future route locations, to provide convenient service for neighbourhood residents.

7. VEGETATION

- Existing vegetation will be retained wherever possible, including woodlots and borders of mature trees, in the interior of the neighbourhood and along arterial roads.

- The existing trees in the centre of Forbes Street are to be maintained, by appropriate design and width of the new roadway.
- New trees and other landscaping will be added where possible, such as along arterial roads and on private property. The Urban Design Guidelines for Upper James Street landscaping requirements will be implemented to provide a landscaped strip to the front and the rear of commercial developments in this section.
- Use of new landscaping to maximize the use of passive solar energy for heating buildings will be promoted.

8. URBAN DESIGN

- The design of new commercial developments along Upper James Street will be in accordance with the Urban Design Guidelines for this area to provide features such as uniform front building setbacks, landscaping strips at front and rear, etc.
- An open space area will be provided at the northwest corner of Upper James Street and Stone Church Road as part of an Urban Design scheme to set off Barton Stone United Church.
- Heritage buildings with historical and/or architectural significance will be preserved where possible.

9. INFRASTRUCTURE

- Full municipal services, including storm and sanitary sewers and adequate water supply will be provided for residents of the neighbourhood. Sewer services are presently being extended to the neighbourhood.
- New developments will be permitted only in areas to which municipal services have been extended.

10. PLAN IMPLEMENTATION

- This plan, when adopted by City Council, will form the framework for the future development of the neighbourhood.
- The plan is intended to be flexible enough to allow for changes which reflect the general goals of the Plan.
- Neighbourhood Plan Amendments will be required only when there are significant changes in the neighbourhood.
- Any significant changes will require input from the citizens affected, and will be approved by City Council.

APPENDIX "B"

URBAN DESIGN GUIDELINES

UPPER JAMES STREET CORRIDOR

(KERNIGHAN SECTION)

Upper James Street is one of the major entrances to the City, as well as a developing commercial area. A variety of commercial uses will be encouraged, to serve the needs of local residents and the whole City.

Urban Design Guidelines have been prepared to help co-ordinate the future development of this area. These will help ensure that aspects such as the location of landscaping, access points, parking areas and building setbacks are adequate and uniform to enhance the appearance of this area.

There are three types of commercial land use planned for this corridor, as shown on the land use concept in Appendix "A". These areas are to be developed in accordance with the following guidelines which apply to new development or redevelopment only:

1) Commercial - General

Location

- Northern section of James Street frontage, from just north of Cemetery lands to proposed Mountain Freeway interchange lands.
- Also, southern section of James Street frontage, from sewer easement to Stone Church Road.

Permitted Uses for Redevelopment

- A wide range of commercial uses.
- Appropriate uses include retail, personal services, automotive service stations, etc.

Design

- Landscaping strip along the front property line, 3 m (10 ft.) in depth.
- Front service road to rear of landscaping strip, 21 m (70 ft.) in depth, which will include:
 - two rows of parking spaces, on the east and west sides
 - a traffic laneway running north-south, between the parking spaces.
- Fronts of commercial buildings located 24 m (80 ft.) from the front property line, with variable building depth.
- Rear service road 21 m (70 ft.) wide, in same design as front service road, with two rows of parking spaces and traffic laneway.

- Front and rear service roads to be linked between adjacent properties.
- Rear landscaping strip 6 m (20 ft.) in depth, along rear property line. This landscaping will be provided by the commercial property owner, within commercial lands. Rear strip of 9 m (30 ft.) for lands at north of neighbourhood.
- Maximum building height of up to 8 stories would be permitted to prevent shading of adjacent properties, but actual building heights might be 1 to 2 stories.

Lot Size

- Frontage of at least 30 m (100 ft.) along Upper James Street.
- Lots with less than this minimum frontage will be considered in special cases.
- Depth of approximately 135 m (440 ft.) in northern section, and 175 m (570 ft.) in southern section, including rear landscaped strip.
- Vehicular access from Upper James Street by means of a limited number of driveways, the number and location to be determined by land use types and traffic generated.

Special Features

- Existing uses in the northern commercial section are assumed to have appropriate building setbacks and parking layout.
- In the southern commercial section, a special open space area will be provided on the north-west corner of Upper James Street and Stone Church Road on private property outside of the widened road allowance.
 - The permitted uses for this special area will include open space, landscaping features, and possibly well-screened parking.
 - The purpose is to preserve and enhance the appearance of the Barton Stone United Church, which is an attractive, historical building and landmark located on the south-west corner of the intersection.
 - This open space area will be approximately 30 m (100 ft.) deep by 30 m (100 ft.) wide, on each corner of the intersection. Proposals with less than this amount of area will be reviewed on the basis of their ability to provide an attractive landscaped area.

2) Commercial and Apartments

Location

- Southern section of Upper James Street frontage, from 64 m (210 ft.) south of Blossom Lane, to the sewer easement located approximately 105 m (350 ft.) north of Stone Church Road.

Permitted Uses for Redevelopment

- Ground floor or first two floors for a broad range of commercial uses, including general commercial, retail, wholesale, warehouse, etc.
- Upper floors for residential apartments, rental or condominium.

Design

- Landscaping strip along the front property line, 3 m (10 ft.) in depth.
- Front service road to rear of landscaping strip, 21 m (70 ft.) in depth, which will include:
 - two rows of parking spaces, on the east and west sides
 - a traffic laneway running north-south, between the parking spaces
- Fronts of commercial buildings located 24 m (80 ft.) from the front property line, with variable building depth.
- Rear service road 21 m (70 ft.) wide, in same design as front service road, with two rows of parking spaces and traffic laneway.
- Front and rear service roads to be linked between adjacent properties.
- Rear landscaping strip 6 m (20 ft.) in depth, along rear property line within commercial lands, to be provided by commercial property owner.
- Maximum building height of up to 8 stories would be permitted to prevent shading of adjacent properties, but actual building heights might be 1 to 2 stories.

Lot Size

- Frontage of at least 30 m (100 ft.) along Upper James Street.
- Lots with less than this minimum frontage will be considered in special cases.
- Depth of approximately 90 m (300 ft.).

Special Features

- Vehicular access to this area will be by means of a limited number of driveways, the number and location to be determined by land use types and traffic generated.
- Front and rear service roads will be linked between adjacent properties.

3) Neighbourhood Commercial

Location

- Halfway between proposed Mountain Freeway and Stone Church Road, on north and south sides of Blossom Lane.

Permitted Uses for Redevelopment

- Retail and service uses for the adjacent neighbourhood, such as convenience stores, personal services, professional offices.
- Non-highway commercial uses. Gas stations and related uses are to be discouraged.
- Commercial and apartments mixed use may be considered, but such uses should be directed if possible to the designated "Commercial and Apartments" lands immediately to the south.

Design

- Angular strip plazas, facing towards both Upper James Street and Blossom Lane.
- A triangular open area reserved for pedestrians on the front corners, approximately 310 sq. m (11,000 sq. ft.) in size on each corner.
- Parking area located to the rear of the plazas.
- Building height of one to two stories for commercial uses.

Maximum building height of 3 to 4 stories, if residential apartments included on upper floors.

- Rear landscaping strip 6 m (20 ft.) in depth, along rear property line, within commercial lands, to be provided by commercial property owner.

Area Size

- North of Blossom Lane, designated area has frontage of 45 m (140 ft.) along Upper James Street, and depth of 58 m (190 ft.) along Blossom Lane, including 6 m (20 ft.) rear landscaping.
- South of Blossom Lane, designated area has frontage of 64 m (210 ft.) along Upper James Street, and frontage of 58 m (190 ft.) along Blossom Lane, including 6 m (20 ft.) rear landscaping.

Special Features

- Pedestrian areas and amenities to be included to encourage neighbourhood residents to walk to this area.
- Street furniture to be provided in front open area, including benches, attractive lighting, as well as landscaping.
- Entire area to be developed as a whole, or in two large parcels, to enable implementation of the desired design.

VG:CS
0125P

URBAN DESIGN GUIDELINES

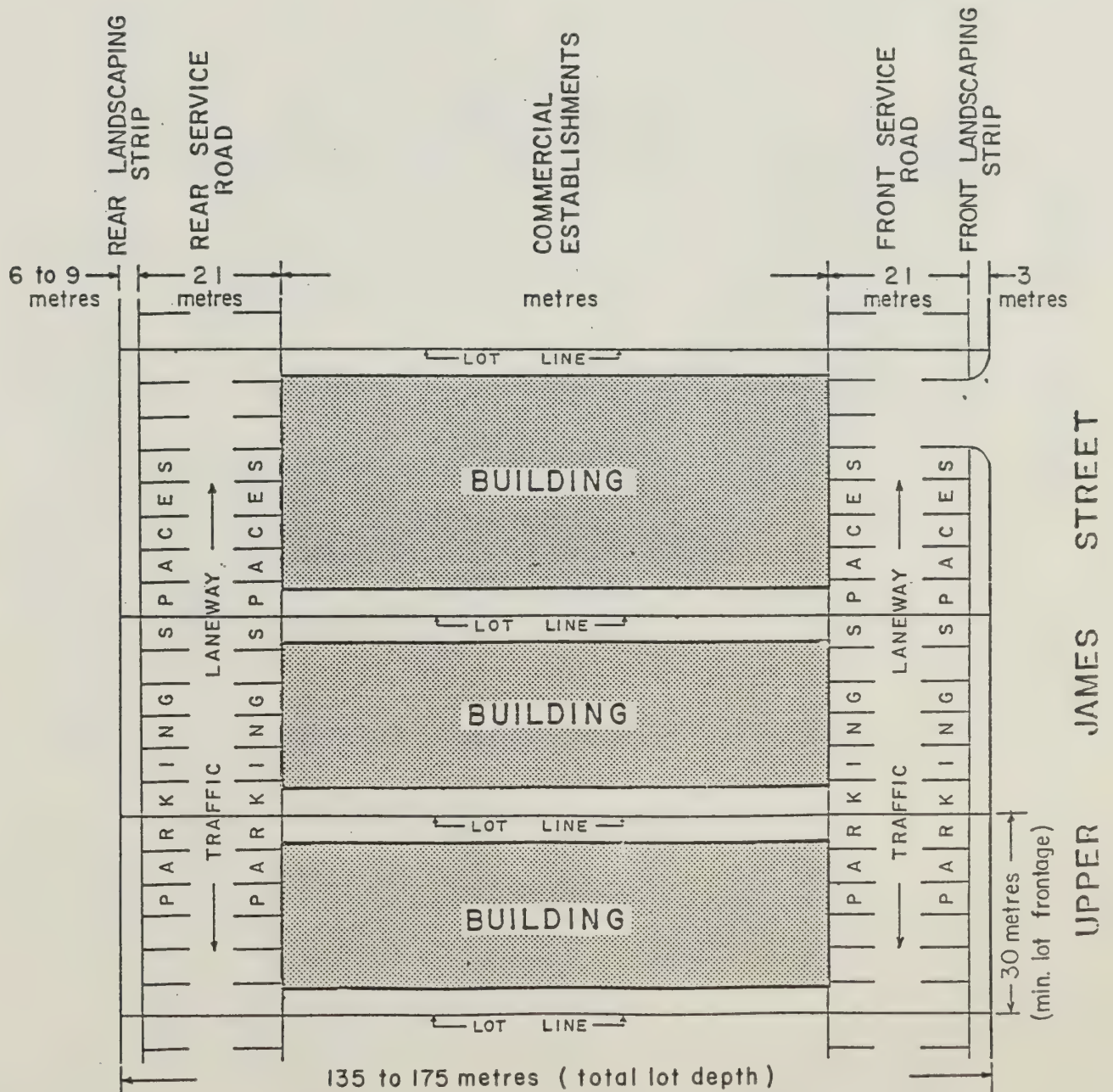
FOR

UPPER JAMES STREET CORRIDOR

KERNIGHAN SECTION

Example of Commercial Area Design for :

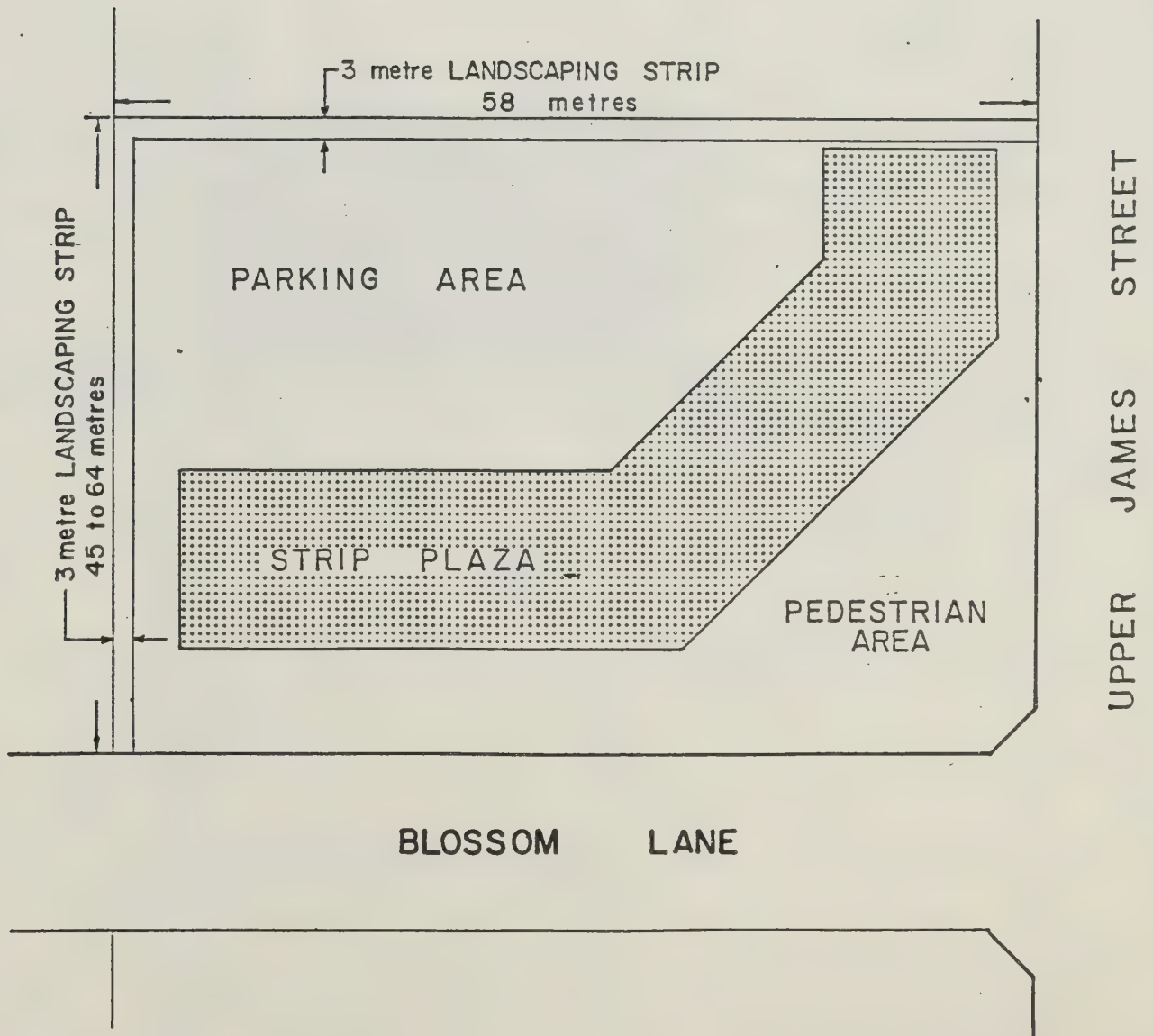
- 1) Commercial - General
- and 2) Commercial & Apartments

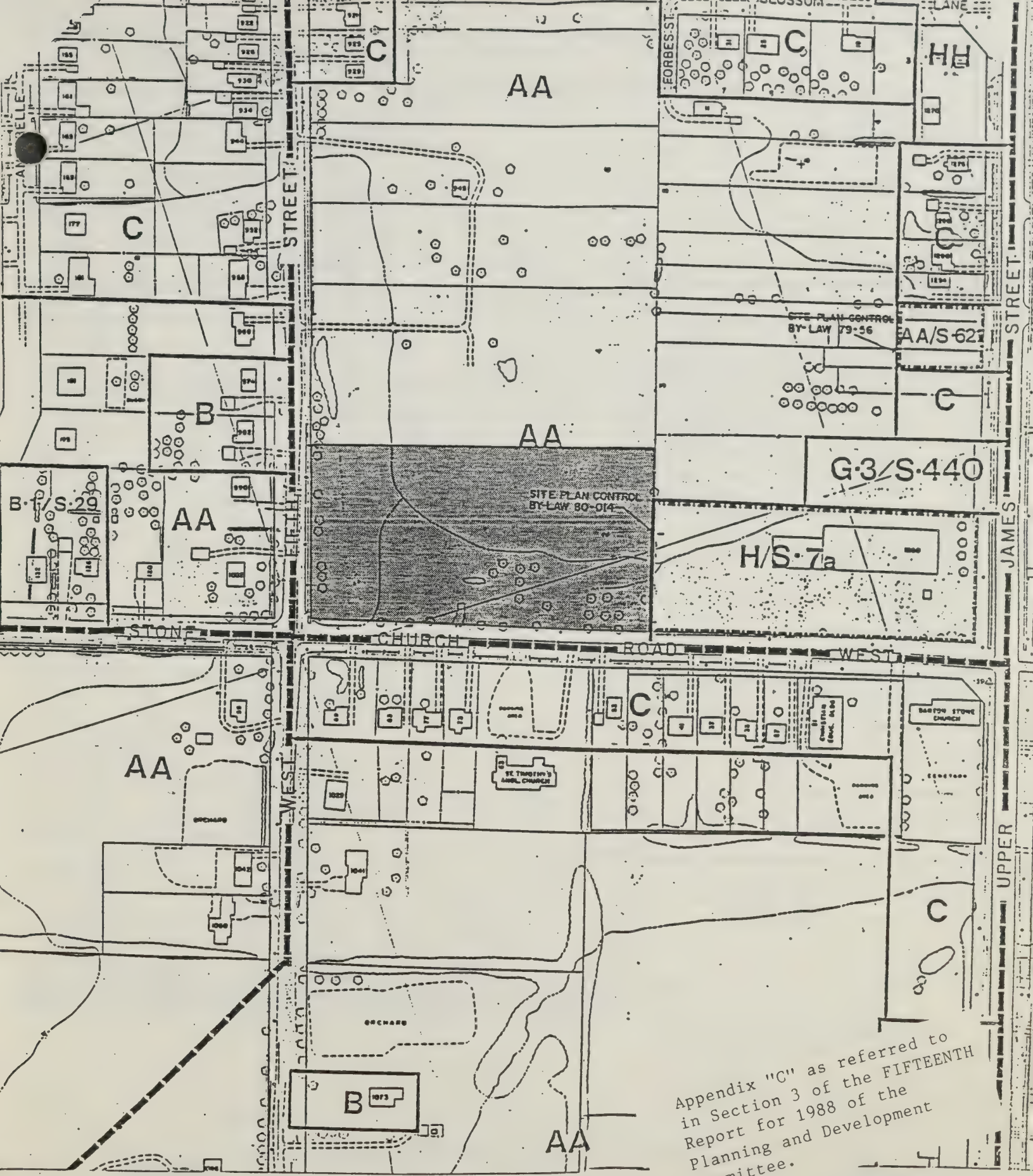


URBAN DESIGN GUIDELINES
FOR
UPPER JAMES STREET CORRIDOR
KERNIGHAN SECTION

Example of Commercial Area Design for:

3) Neighbourhood Commercial



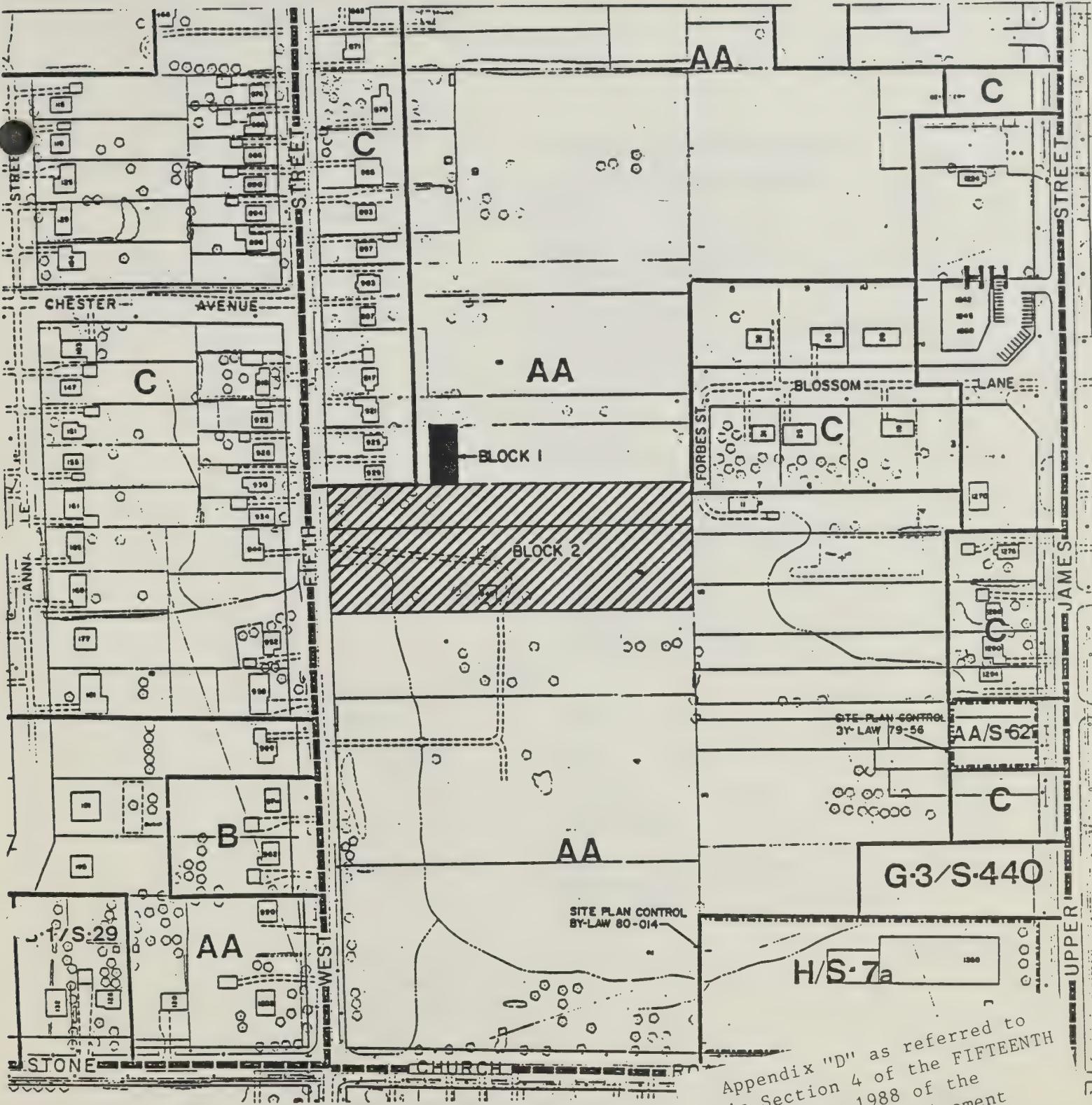


LEGEND
SITE OF THE APPLICATION

Appendix "C" as referred to
in Section 3 of the FIFTEENTH
Report for 1988 of the
Planning and Development
Committee.



ZA 88-14



Appendix "D" as referred to in Section 4 of the FIFTEENTH Report for 1988 of the Planning and Development Committee.

D-43

Legend

Proposed change in zoning from "AA" (Agricultural) District to:



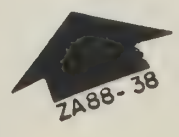
BLOCK 1

"C" (Urban Protected Residential, etc.) District



BLOCK 2

"RT-20" (Townhouse - Maisonette) District



SCHEDULE 'A'

COMMERCIAL IMPROVEMENT PROGRAMME

1988 IMPLEMENTATION COSTS

<u>B.I.A.</u>	<u>Item</u>	<u>Costs</u>	<u>Date</u>
Barton General	32 poles and luminaires maintenance costs for	\$ 81,000	1988
	32 poles & luminaires \$ 800		
	80 flower baskets	11,500	1988
	80 flower baskets (annual maintenance) \$18,000 88/89		
	interflocking pavers	64,000	1988
	street blades	6,000	1989
	drinking fountains (3)	30,000	1989
	banners	15,000	1989
Concession Street	pole receptacles	3,200	1988
	6 benches	3,600	1988
	flower basket pole banners	10,000	1989
Downtown Promenade	Gore Park electrical upgrade	12,000	1988
	uplighting in Gore Park	8,800	1988
	uplighting maintenance \$ 800 88/89		
	36 flower baskets, poles	19,000	1989
	36 flower baskets (annual maintenance) \$8,000 1989		
	28 planters	11,100	1988
	28 planters preparation (annual maintenance) \$5,000 88/89		
	flag poles in Block 3 of Gore Park	8,000	1989
International Village	sidewalk inlays	15,000	1989
Ottawa Street	sidewalk reconstruction, pavers	61,000	1988
	bike racks	1,200	1988
	2 trees	1,500	1988
	litter containers	5,000	1988
	street blades	4,000	1989
Westdale Village	21 poles & light fixtures	86,000	88/89
	Maintenance of poles and light fixtures \$1,200 1989		
	12 concrete painted benches	4,000	1988
Sub-total		\$460,900.00	
Contingency 20%		\$ 92,180.00	
Administration 10%		\$ 46,090.00	
TOTAL		\$596,770.00	

Note: Previously Approved by City Council under Emergency Procedures

Queen Victoria and Sir John A. MacDonald statues - restoration
\$8,000 - 1988

Note: The Annual maintenance costs have been provided, for your information, by the Public Works and Regional Engineering Department as the Departments responsible for same. Their annual operating budget will reflect these amounts in subsequent years:

Appendix "E" as referred to in Section 10 of the FIFTEENTH Report for 1988 of the Planning and Development Committee.

REASONS FOR DESIGNATION

ST. PAUL'S ECUMENICAL CHURCH (formerly St. Andrew's Presbyterian Church)

109 Smith Avenue

St. Paul's Ecumenical Church and the Lincoln Alexander Community Centre at the south-west corner of Smith Avenue and Barton Street East comprise the former St. Andrew's Presbyterian Church built in 1906 and its Sabbath School built in 1894. The church property was sold in 1984 to the Canadian Caribbean Christian Ecumenical Communion Inc.

The church itself, designed by Hamilton architects Stewart and Witton, is representative of the City's early twentieth century Presbyterian churches. Its relatively low profile, simple rectangular block form, medium-pitched roof, late Gothic Revival detailing, and entrance facade with a large Tudor arched traceried window and two projecting square towers are all typical features. The earlier Sabbath School building, possibly designed by W.A. Edwards (the architect for the first church built on this site in 1887), is a good example of the High Victorian Sunday school buildings erected in Hamilton during the 1880's and 1890's. The gable end of the characteristically steep-pitched roof frames an attractive upper storey arcade of pointed arched windows, with stone mouldings.

Of historical interest is the origin of St. Andrew's Presbyterian Church as the Wentworth Mission, built in 1850 near J.M. William's large railway locomotive plant on Wentworth Street to serve the workers who built their homes around the factory. The Wentworth Presbyterian Church was founded in 1885 and two years later a brick church was built on the present site. Renamed St. Andrew's Presbyterian Church in 1904, the church proper was rebuilt in 1906.

The new St. Andrew's Presbyterian Church was one of a number of churches built just after the turn-of-the century to meet the different denominational needs of the rapidly growing population of Hamilton's east end. The St. Andrew's church complex formed an integral component of the emerging Barton Street East business district and the existing residential neighbourhood to the south.

Important to the preservation of St. Paul's Ecumenical Church are the north, east and west facades of the church and the east facade of the Sunday school.

N.C.:nd
W.P. DOC. 0222P

Appendix "F" as referred to
in Section 22 of the
FIFTEENTH Report for
1988 of the Planning
and Development Committee

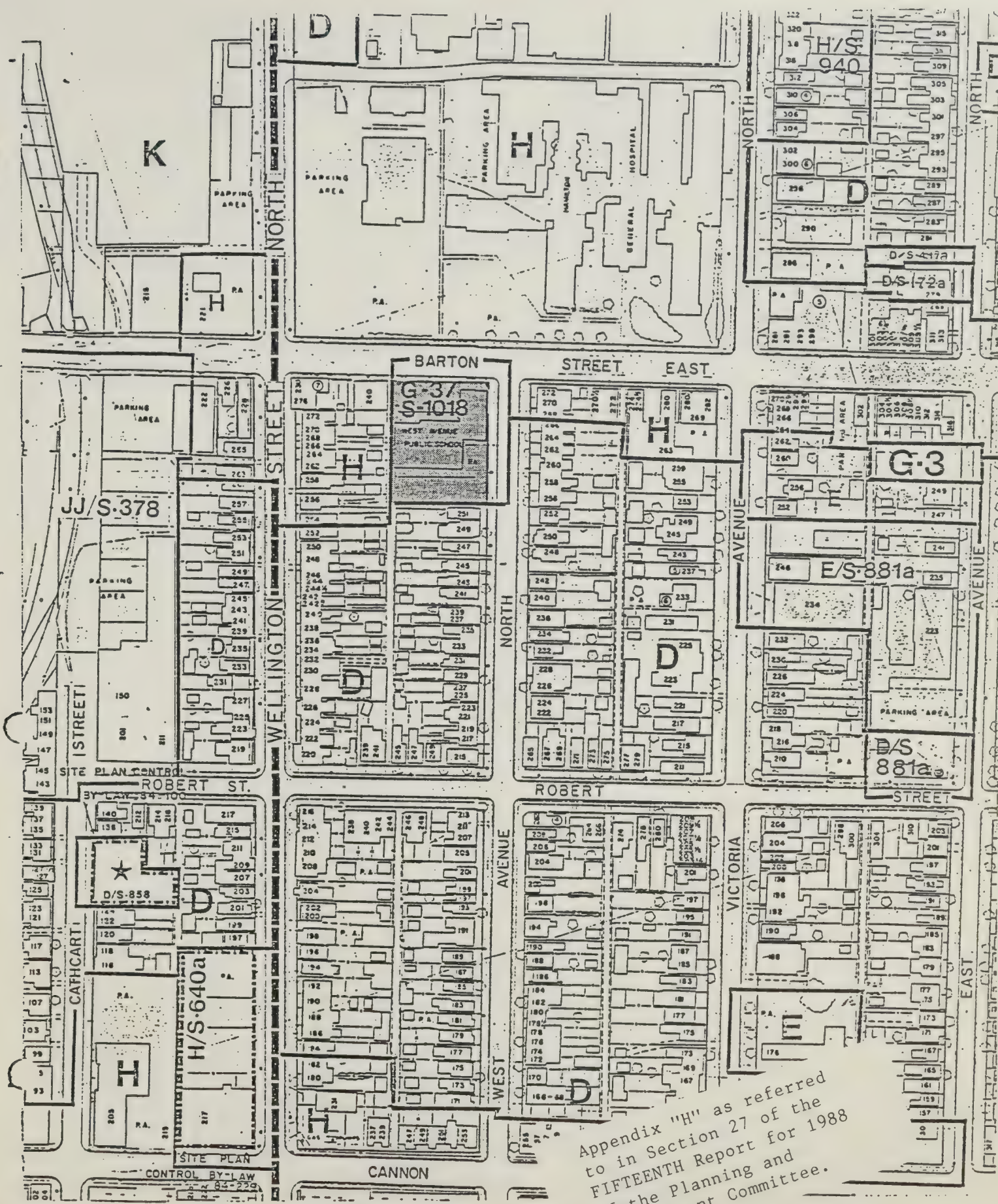
MANDATE OF HAMILTON BEACH
IMPLEMENTATION COMMITTEE
REVISED

The Committee will co-ordinate through recommendations:

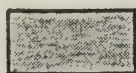
1. The installation of trunk sewers.
2. The preparation of a neighbourhood plan.
3. The provision of information about implementation.
4. The preparation of a detailed park and landscaping scheme.
5. The selling of publicly-owned land and the acquisition of land needed for public purposes.
6. The provision of funding from various levels of government.
7. Other matters related to the implementation of the Hamilton Beach Concept Plan.

The Committee will report to the City of Hamilton Planning and Development Committee and the Hamilton Region Conservation Authority, depending on the matter.

Appendix "G" as referred to in Section 23 of the FIFTEENTH Report for 1988 of the Planning and Development Committee.

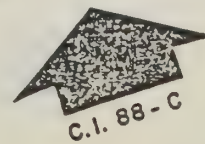


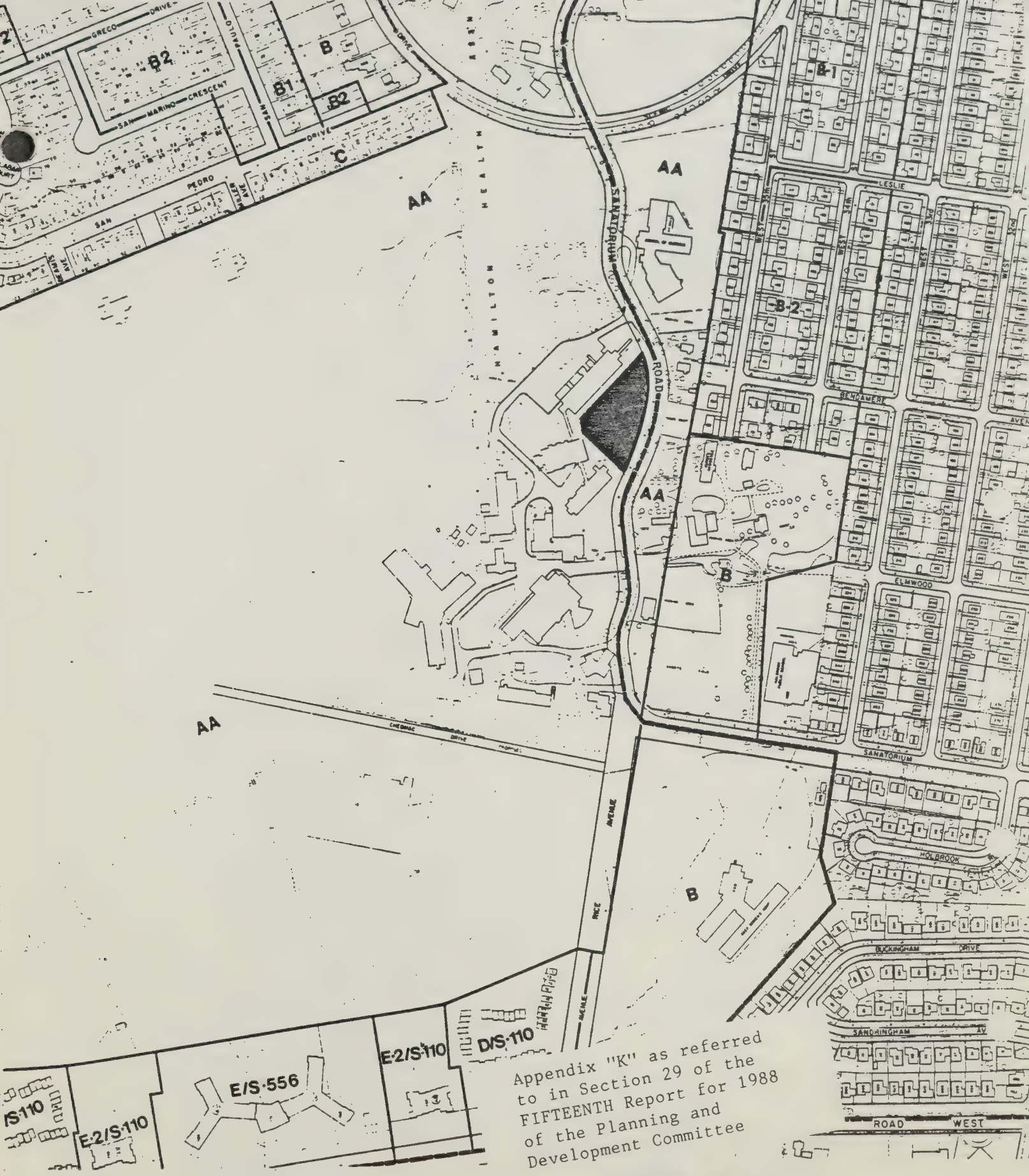
LEGEND



SITE OF THE APPLICATION

Appendix "H" as referred to in Section 27 of the FIFTEENTH Report for 1988 of the Planning and Development Committee.





Appendix "K" as referred
to in Section 29 of the
FIFTEENTH Report for 1988
of the Planning and
Development Committee

LEGEND



SITE OF THE APPLICATION

D-50



ZA88 - 23



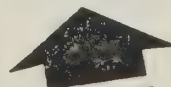
LEGEND



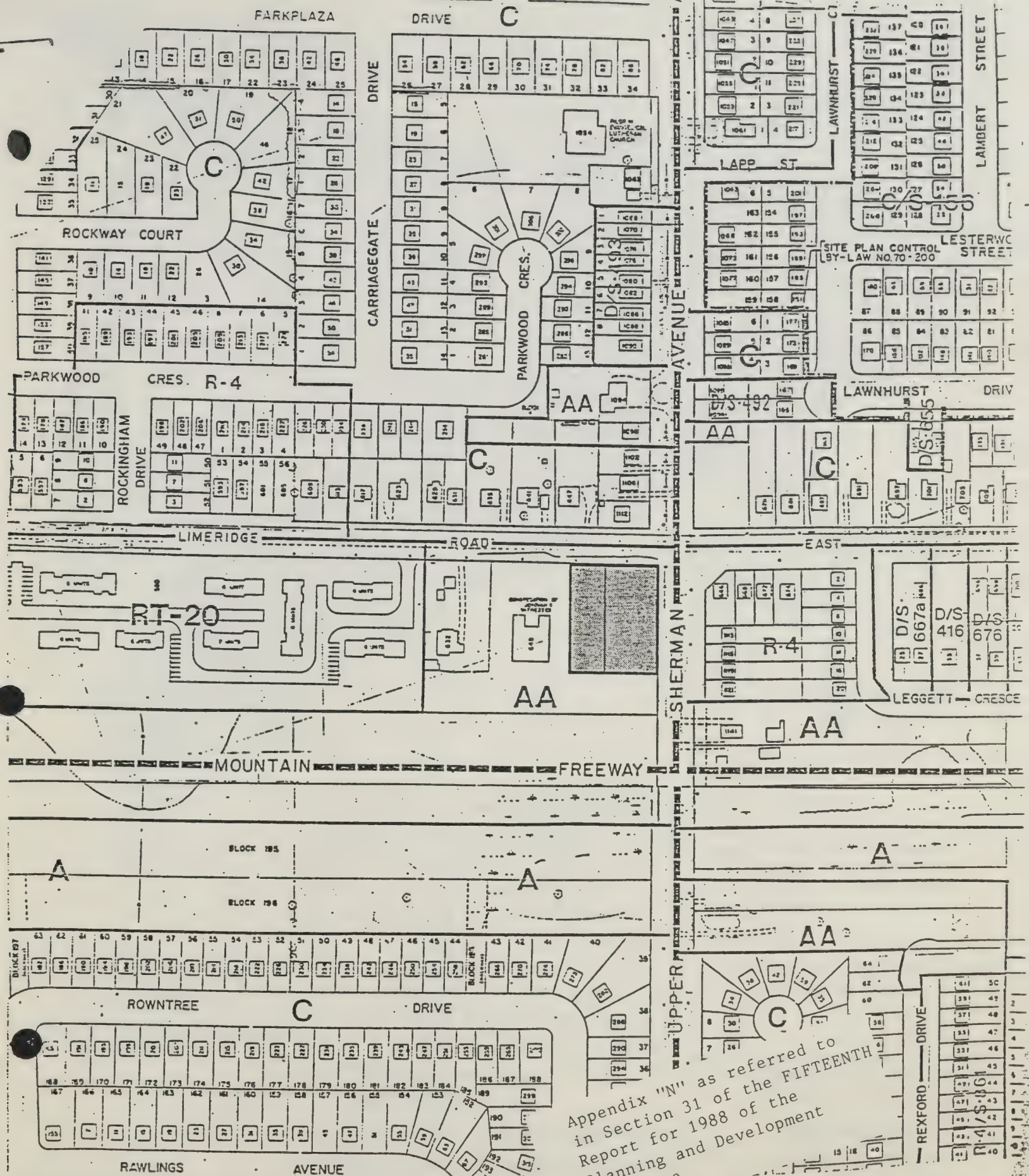
LANDS TO BE ADDED TO
SCHEDULE "A" OF SITE PLAN
CONTROL BY-LAW 79-275,
AS AMENDED BY BY-LAW 87-223.

D-51

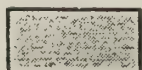
Appendix "L" as referred to
in Section 29 (b) of the
FIFTEENTH Report for 1988
of the Planning and
Development Committee



ZA88-23

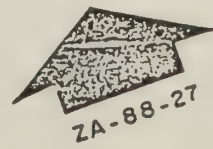


LEGEND

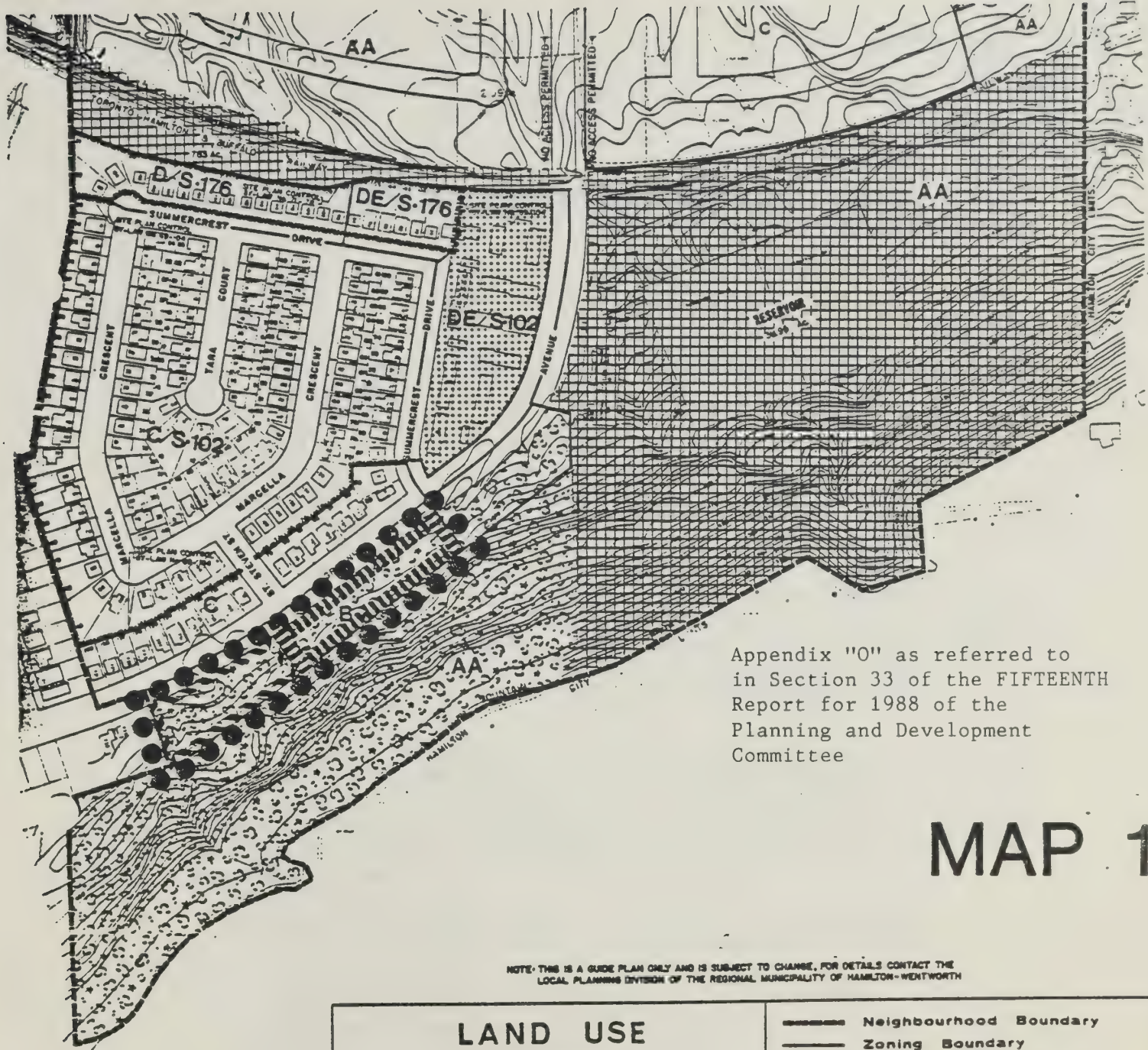


SITE OF THE APPLICATION

Appendix "N" as referred to
in Section 31 of the FIFTEENTH
Report for 1988 of the
Planning and Development
Committee



APPENDIX A



Appendix "O" as referred to
in Section 33 of the FIFTEENTH
Report for 1988 of the
Planning and Development
Committee

MAP 1

NOTE: THIS IS A GUIDE PLAN ONLY AND IS SUBJECT TO CHANGE. FOR DETAILS CONTACT THE
LOCAL PLANNING DIVISION OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

●●● COCHREN LANDS

1.2 ACRES ± FOR 5%
PARK DEDICATION

1.4 ACRES ± FOR DEEDING
AS A GIFT

LAND USE

RESIDENTIAL

- single & double
- ▨ attached housing
- ▤ low density apts.
- ▥ medium density apts.
- ▦ high density apts.
- ▧ commercial & apts.

- ▩ COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- ▬ PARK & RECREATIONAL
- ▭ OPEN SPACE
- ▮ UTILITIES

- Neighbourhood Boundary
- Zoning Boundary
- Staging of Development Boundary

Approvals

Planning Comm. APRIL 2, 1986 Council APRIL 29, 1986

Revisions

CITY OF HAMILTON
PLANNING DEPARTMENT

GERSHOME
APPROVED PLAN



0 10 20 30 40
SCALE IN FEET

The City should allow negotiations for sale and gifting to take place between the Province and the owner.

DG/dkp
Attachs.

WP 0021P

3(d)

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Legislation Committee presents its EIGHTH Report for 1988 and respectfully recommends:

1. That the Director of Property be authorized and directed to consolidate all Civic department storage areas within City Hall, through departmental sharing and/or reallocation of space in order that a new designated basement smoking room can be created.

Note: The financial implications are unknown at this time, however, it is recommended that a consultant be retained to study the air handling system as it pertains to the room to be used as a smoking area. It is expected that the projected cost will not be substantial, however, the details will be forthcoming in a subsequent report.

2. That the City of Hamilton support the following resolution of Mr. Mike Breagh which he placed before the Legislative Assembly on May 16 of this year respecting the implementation by the Province of legislation which would amend the Municipal Elections Act in an election year:

"That, in the opinion of this House, the Government of Ontario should endorse the recommendation (No. 82) of the Final Report of the Advisory Committee on Municipal Elections to the Minister of Municipal Affairs in February, 1987, which states that no changes in the method of election or in the composition of municipal councils or school boards be permitted after January 15th of an election year."

3.
 - (a) That one meeting only of City Council be held on the last Tuesday of September.
 - (b) That City of Hamilton Procedural By-law No. 82-203 be amended accordingly.

Note: It appears that the general consensus favours that the summer meeting schedule of Standing Committees and City Council should be extended into September in order to avoid the necessity of having to schedule meetings around Labour Day.

4. That the Liquor Licence Board of Ontario be advised that the City of Hamilton has no objection to the issuance of a Special Occasion Permit to the Italo-Canadian Recreation Club, 14 Cannon Street West, Hamilton on the occasion of of their annual "Summer Festival" to be held 1988 July 22 and July 23.
5. That permission be granted to the Hamilton Y.W.C.A. to use the City Hall Council Chambers on Tuesday, 1989 January 03 from 12:00 noon to 1:00 p.m. for a ceremony to initiate their Centennial Celebrations throughout 1989.
6. That permission be granted to the Organizing Committee of the Latvian Community to use the City Hall Council Chambers on Saturday, 1988 November 19 from 10:00 a.m. to 1:00 p.m. for a ceremony to commemorate the 70th Anniversary of the declaration of independent Latvia.
7. That approval be given to hold the sixth annual Open House on Tuesday, 1988 September 27.

Note: As in previous Open Houses, the Open House Sub-Committee will be co-ordinating activities such as: entertainment throughout the day, Departmental displays, and prizes for the general public.
8. That members of City Council wishing to do so be authorized to attend the 1988 Annual Conference of the Association of Municipalities of Ontario to be held 1988 August 23 to August 24 at the Royal York Hotel, Toronto.

9. That the following resolution from Operation Dismantle (Inc.) against nuclear submarines, be received.

"WHEREAS:

Nuclear attack submarines can neither prevent nuclear war nor protect Canada in the event of one; and

Canadian nuclear attack submarines could be seen as destabilizing or provocative, especially if used as part of the US strategy of challenging Soviet vessels in their home waters; and

Acquiring nuclear submarines calls into question Canada's adherence to the Nuclear Non-Proliferation Treaty; and that

The cost of acquiring nuclear submarines competes directly with federal government funding for municipalities and other needed programs;

THEREFORE BE IT RESOLVED

that the Corporation of the City of Hamilton calls upon Canada's federal government to cancel the nuclear submarine acquisition program and examine more cost-effective and safe methods of assuring Canadian and international security."

10. That a gold civic pin be awarded to Mr. David Custeau who won the Provincial Junior Ten Pin Bowling Championship in 1988.
11. That silver civic pins be awarded to the Bantam Boys Team from Sherwood Centre, Hamilton who were declared the Provincial Champions of the Youth Bowling Council in Toronto, 1988 March 20.
12. That civic awards be granted to the following members of the Hamilton Ladies Team of the Hamilton and District Five Pin Bowlers Association who recently won the Provincial and Canadian Championships in five pin bowling:

Cheryl Bates	-	Gold Civic Pin and Ring
Pam Secula	-	Gold Civic Pin and Ring
Josie Tuck	-	Diamond insert

13. (a) Approval of the action of the Legislation Committee in providing a civic reception for the performers, dignitaries and special guests of the 14th Annual Hamilton International Air Show which was held Saturday, 1988 June 18 and Sunday, 1988 June 19 at a cost of \$5 000.
- (b) That this expenditure be charged to Account No. 0373-1003 - Civic Receptions and Delegate Hostings.
14. Approval of the action of the Legislation Committee in authorizing the Canada Employment Centre for Students to use the City Hall forecourt on Tuesday, 1988 June 21 to initiate an opening ceremony to celebrate the 20th Anniversary of the operation of the Canada Employment Centre for Students.
15. Approval of the action of the Legislation Committee in authorizing the Hamilton Militia District to use the City Hall forecourt on Saturday, 1988 June 25 in connection with a parade in celebration of Armed Forces Appreciation Day.
16. That leave be granted to introduce the following Bills:
- (a) Bill E-8 A By-law to Amend Procedural By-law No. 82-203 Respecting The Regulation of Proceedings in the Municipal Council of the City of Hamilton and in the Committees Thereof.
- (b) Bill E-9 A By-law to Amend By-law No. 85-148 Respecting Control and Licensing of Dogs.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1988 June 20

mjlw

REPORT OF THE PERSONNEL COMMITTEE

3(e)

To the Council of the Corporation of the City of Hamilton

Members of Council

The Personnel Committee presents its EIGHTH Report for 1988 and respectfully recommends:

1. (a) That the account of Ross and McBride, Barristers and Solicitors dated 1988, May 17 in the total amount of \$18 417.19 for fees and \$4 063.83 for disbursements for a total amount of \$22 481.02 BE PAID.

NOTE: This account covers services from 1988, February 29 to 1988, March 31.

- (b) That the account of Ross and McBride, Barristers and Solicitors dated 1988, May 17 in the total amount of \$18 918.00 for fees and \$2 299.61 for disbursements for a total amount of \$21 917.61 BE PAID.

NOTE: This account covers services from 1988, April 1 to 1988, April 30. These invoices result from the law firm acting on the City Litigation files. These invoices represent the interim legal fees and disbursements for 64 City litigation files.

2. That the remuneration paid to articling students be increased from \$324.00 per week to \$475.00 per week.

NOTE: In reviewing salaries paid by private firms in Hamilton, private firms in Toronto and other Ontario municipalities, it is apparent that the City is at the bottom to middle compensation range and that it would be proper to increase the remuneration to articling students.

3. That the wage schedule of The Ontario Painting Contractors Association and The Ontario Council of the International Brotherhood of Painters and Allied Trades for the Agreement of 1988, May 16 to 1990, April 30 as follows BE APPROVED.

Duration of Agreement - May 16, 1988 to April 30, 1990

Job Classification	Effective date	Base Rate	Welfare	Pension	Total Pkg. (excl. V.P.)
Journeyman Painter	Jan. 1, 1988	\$17.60	\$1.15	\$1.20	\$19.95
	May 16, 1988	18.65	1.15	1.40	21.20
	May 1, 1989	19.50	1.25	1.60	22.35
	Jan. 1, 1990	20.00	1.25	1.60	22.85

Premiums

Foreman, Sub-Foreman, Sandblasters and Spray Painters shall receive One Dollar (\$1.00) per hour above the basic hourly rate.

Swing Stagemen, Paper, Vinyl, and Fabric Hangers and Signwriters shall receive fifty (\$.50) cents per hour above the basic rate.

Room and Board

Forty Dollars (\$40.00) daily or \$280.00 weekly.

Mileage

Thirty-two cents (\$.32) per mile

Apprentice Rates

1st 900 hours at 40%
2nd 900 hours at 45%
next 1800 hours at 60%
next 1800 hours at 80%

4. (a) That the City of Hamilton provide encouragement for employees to enroll in a recognized smoking cessation program and that this take the form of a one-time financial incentive up to a maximum of \$250.00 per family unit payable upon completion of the program.
- (b) That the City Treasurer be requested to recommend to the Finance Committee the amount and source of funds to be provided.

NOTE: It was recommended during discussions on the "No Smoking in the Workplace" By-law that the City offer assistance to employees wishing to stop smoking. This recommendation is consistent with the policy now in place for employees of the Regional Municipality of Hamilton-Wentworth.

For the information of the members of City Council, the Personnel Committee has requested a staff report on the status of this Programme in six months time.

5. That the classification of the Yardman/Woman - Parks, Public Works Department, be a Salary Level D-11 within the C.U.P.E. Local 5 Collective Agreement of the City of Hamilton.

D-11 Salary Schedule: \$12.591 per hour
(\$12.391 per hour probationary)

6. That the classification of the position of Maintenance Foreman/Woman (Eastlawn Cemetery), Public Works Department be a Salary Level "12C" with the C.U.P.E. Local 1041 Collective Agreement.

12C Salary Schedule: \$13.931 - \$16.637 per hour.

7. That the Appointments to and Terminations from permanent positions within The Corporation of the City of Hamilton to 1988, June 10th, as outlined in the report attached hereto and marked Appendix "A", BE APPROVED.
8. (a) That the revised Tuition Reimbursement Policy, attached hereto and marked Appendix "B", BE APPROVED, and
(b) That the above noted Policy include members of City Council, to become effective for the next term of Council, and;
(c) That funding for Council members be derived from the Legislative budget, and;
(d) That approval for tuition reimbursement for Council members be placed under the purview of the Executive Committee.
9. That the fees to be paid to the City Doctor for the examination of firefighters on a regular basis BE INCREASED by 4.5%, effective 1988 January 1st.

NOTE: That the wage schedule of The United Association of Journeyman and Apprentices for the Plumbing and Pipefitting Industry of the United States and Canada, Local Union 67, Hamilton for the period of 1988, May 1 to 1990 April 30 BE APPROVED, subject to receipt of a signed Agreement attached as Schedule "D".

10. That the position of Manager, Legal Services Division and Manager, Property Law Division in the City Solicitor's Office be placed in the "E" Salary range (3rd step), retroactive to 1988 January 1.
11. That the Report of the Personnel Committee dated 1988, June 22nd respecting the Appeals of the Non-Union Salary Study, attached herewith and marked Appendix "C" BE APPROVED.
12. (a) That the Parks and Recreation Committee be requested to appoint two members of Council to serve along with the Director of Community Development on a Selection Committee for the hiring of the Waterfront Parks Manager, and;
(b) That the appointment of this position be referred to the Personnel Committee for approval, and;
(c) That it be recognized that the establishment of this Selection Committee by City Council for other than Department Head positions does not establish a precedent for variance from City of Hamilton Policy #16.15 "Selecting Applicants for Vacant Positions" adopted by City Council on 1983, May 10th, and revised 1986 September 30th and City of Hamilton Policy #16.10 "Hiring Policy Department Heads" adopted by City Council on 1982 January 26.

RESPECTFULLY SUBMITTED

ALDERMAN M. KISS, CHAIRPERSON
PERSONNEL COMMITTEE

1988 June 23

S. K. Reeder
Secretary
SKR/dg

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

APPENDIX "A" AS REFERRED
TO IN SECTION 7 OF THE EIGHTH
REPORT FOR 1988 OF THE PERSONNEL
COMMITTEE

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Thomas Coady	Equipment Repairman (Recreation) (D-11)	Culture & Recreation	new position -effective May 1/88 per budget approval	\$12.391 to \$12.591	\$12.591 per hour (2 of 2)	May 02, 1988
Mr. Antonio Coccoaro	Concrete Finisher (Districts) (D-8)	Public Works	replacing Mr. M. Siena - resigned	\$12.128 to \$12.328	\$12.128 per hour (1 of 2)	May 30, 1988
Mr. Joseph Galati	Asphalt Raker (D-9)	Public Works	replacing Mr. M. Derby - returned to previous position	\$12.192 to \$12.392	\$12.192 per hour (1 of 2)	May 24, 1988
Ms. Deborah Geroux	Administrative Assistant III (P)	City Clerk's	replacing Ms. Gloria Kerr - retired	\$25,322.44 to \$29,778.32	\$25,322.44 per annum (1 of 5)	May 30, 1988
Mr. Robert Hamilton	Maintenance Supervisor (15)	Central Utility Plant division of H.E.C.F.I.	replacing Mr. L. Constantinos - retired	\$36,886.20	\$36,886.20 per annum	May 09, 1988
Ms. Lois Harvey	Chief Draftsman/Woman (N)	Traffic	replacing Mr. T. Hardy - resigned	\$30,321.72 to \$35,755.72	\$30,321.72 per annum (1 of 5)	May 23, 1988
Mr. Michael Holmes	Truck Driver (D-7)	Public Works	replacing Mr. R. Galbraith - retired	\$12.067 to \$12.267	\$12.067 per hour (2 of 2)	May 02, 1988
Mr. Salvatore Leuzzi	Concrete Finisher (Districts) (D-8)	Public Works	replacing Mr. F. Calvesi - promoted	\$12.128 to \$12.328	\$12.128 per hour (1 of 2)	May 30, 1988

Prepared 10 June 1988

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. William Norden	Garbageman/Woman (D-8)	Public Works	replacing Mr. S. Bailey - promoted	\$12,128 to \$12,328	\$12,328 per hour (2 of 2)	May 02, 1988
Ms. Stefanie Pripic	Administrative Assistant II (O)	City Clerk's Mayor's Office	replacing Ms. C. Dembe - resigned	\$27,278.68 to \$32,060.60	\$27,278.68 per annum (1 of 5)	May 16, 1988
Mr. Richard Simmons	Concrete Finisher (Districts) (D-8)	Public Works	replacing Mr. B. Tislot - returned to former position	\$12,128 to \$12,328	\$12,128 per hour (1 of 2)	May 30, 1988
Mr. Eugene Stec	Assistant Maintenance Foreman/Woman (13-C)	Public Works	replacing Mr. G. D'Amille - promoted	\$27,837.68 to \$31,969.60	\$27,837.68 per annum (1 of 3)	May 23, 1988
Mr. Steven Teal	Building Inspection Clerk (A-6)	Building	replacing Ms. M. German - promoted	\$454.40 to \$544.99	\$454.40 per week (1 of 5)	June 06, 1988
Mr. David Watkins	Advertising/Promotion/ Public Relations Co-ordinator (11A)	Copps Coliseum division of H.E.C.F.I.	additional staff - approved by H.E.C.F.I. Board June 13/86	\$26,800.00	\$26,800.00 per annum	May 24, 1988

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Dave Ecker	Programmer II	Information Systems	Resigned	6 years, 3 months	June 10, 1988
Ms. Laurel Leckance-Hass	Stenographer I	Traffic	Resigned	2 years, 11 months	June 13, 1988
Mr. Charles Mattina	Cement Finisher	Public Works	Resigned	8 months	May 06, 1988
Mr. Gordon A. Wooldridge	Office Manager II	Traffic	Resigned	16 years, 9 months	June 03, 1988

Prepared 10 June 1988

TUITION REIMBURSEMENT POLICY

The Corporation of the City of Hamilton recognizes the importance of promoting the self-development of its employees. In this way, employees can contribute to their own and the City's growth.

Accordingly, the City will reimburse tuition fees for the following, subject to funds having been provided in the departmental budget:

1. Courses/programs directly related to the employee's current job and/or department function. These may be:

- a) individual courses taken independently of enrollment in a degree, certificate or diploma program
- b) courses leading to a college diploma, university Bachelor's degree, or professional certificate, diploma or designation

Condition: The employee must obtain the approval of the Department Head prior to registration in the course/program.

Payment: The above will be eligible for 100% reimbursement of tuition fees.

2. Courses/programs related to the organization's function but not directly related to the employee's current job or department function. These may be:

- a) individual courses taken independently of enrollment in a degree, certificate or diploma program
- b) courses leading to a college diploma, university Bachelor's degree, or a professional certificate, diploma or designation

Condition: The employee must obtain the approval of the Department Head prior to registration in the course/program.

Payment: The above will be eligible for 50% reimbursement of tuition fees.

. . . 2

Appendix "B" as referred
to in Section 8 of the
Eighth Report for 1988
of the Personnel
Committee

3. Post graduate courses/programs related to the employee's current job, department and organization's function. These may be course/programs leading to a Master's or doctorate degree.

- Condition:
- (a) The employee must obtain the approval of the Department Head and the Chief Administrative Officer prior to registration in the course/program.
 - (b) The employee must enter into an agreement to reimburse the City all tuition fees paid should resignation or discharge occur within two (2) years of completing the course/program.
 - (c) The employee's position in the organization must be that of Commissioner, Director or Manager.

Payment: The above will be eligible for 50% reimbursement of tuition fees.

For 1, 2 and 3 above, reimbursement will be subject to evidence of satisfactory completion of the course/program. One half of the eligible tuition reimbursement may be advanced by the Department Head at the time of registration upon a written commitment from the employee that the advance would be recovered in the event he/she failed to complete the course. Requests for reimbursements under this policy will be reviewed annually. Resignation or discharge during a course/program automatically terminates eligibility for reimbursement under this policy.

APPENDIX "C" as referred to in Section 11
of the EIGHTH Report of the Personnel Report

RESOLUTION OF REMAINING APPEALS JUNE 22, 1988

TITLE	STATUS	REMARKS
Assistant Manager of Inspections	Denied	Remain within K Salary Range
Traffic Planning Engineer	Upheld	Moved from I to H Salary Range
Litigation Council (Vacant)	Denied	No change. Position vacant
Supervisor of Cashiers	Upheld	Position remains at M. Employee moved into L Salary Range. Present incumbent only
Manager of Inspections	Upheld	Moved from I to H Salary Range
Shop Superintendent	Upheld	Moved from K to J Salary Range
General Foreman (Cemeteries)	Denied	Position remains within L Salary Range
Loss Control Clerk	Denied	Remains with P Salary Range
Safety Officer	Denied	Remains with in J Salary Range
Lost Time Coordinator	Upheld	Moved from D to N Salary Range

Senior Maintenance Management Clerk	Denied	To be moved to within O Salary Range as per original recommendation of Human Resources Centre
Supervisor of Stores	Denied	Remains within N Salary Range
Project Maintenance Engineer	Denied	To be moved to within L Salary Range as per original recommendation of Human Resources Centre
Maintenance Coordinator	Withdrawn	Remains within J Salary Range
Supervisor of Pensions	Upheld	Moved from K to J Salary Range
By-Law Enforcement Manager	Upheld	Moved from M to L Salary Range as per recommendation of Human Resources Centre
Office Manager II (Traffic) (Vacant)	Upheld	Moved from M to L Salary Range
Office Manager I (Cemeteries)	Denied	Remains within L Salary Range

Director, Public Works

Position moved
from C to B as per
recommendation of
Human Resources
Centre

Deputy Fire Chief

Upheld

To be moved to E
Salary Range as
per revised
recommendation of
the Human
Resources Centre

UA LOCAL 67 - WAGE SCHEDULE EFFECTIVE MAY 1, 1988

HAMILTON

	May 1/88	June 26/88	May 1/89
BASE	21.55	20.99	21.89
VP & SHP	2.15	2.10	2.19
WELFARE	1.15	1.25	1.25
PENSION	1.50	2.00	2.50
TRAINING	0.05	0.05	0.05
SUB	0.20	0.20	0.20
ARTICLE 23	0.02	0.02	0.02
OPTPF	0.02	0.02	0.02
UNION DUES	0.20	0.21	0.22
TOTAL	26.84	26.84	28.34
ASSOCIATION FUND	0.13	0.13	0.15
TOTAL	26.97	26.97	28.49
REMITTANCE TO RELIABLE	3.27	3.88	4.41

BRANTFORD

	May 1/88	June 26/88	May 1/89
BASE	20.13	19.57	20.48
VP & SHP	2.01	1.96	2.05
WELFARE	1.15	1.25	1.25
PENSION	1.50	2.00	2.50
TRAINING	0.01	0.01	0.01
SUB	0.20	0.20	0.20
ARTICLE 23	0.02	0.02	0.02
OPTPF	0.02	0.02	0.02
UNION DUES	0.19	0.20	0.20
TOTAL	25.23	25.23	26.73
ASSOCIATION FUND	0.13	0.13	0.15
TOTAL	25.36	25.36	26.88
REMITTANCE TO RELIABLE	3.22	3.83	4.35

3(f)

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its ELEVENTH Report for 1988 and respectfully recommends:

1. (a) That a Convention/Reception Grant in the amount of \$250. be made to the French Centre to defray the costs of celebrating St. Jean de Baptiste, 1988 June 25 at Arrowhead Park, Copetown.

 (b) That the funding for this grant be provided from the Unallocated Grant Funds Account No. 0374-XXXX.

2. (a) That a General Fixed Grant in the amount of \$300. be made to the Hamilton Horticultural Society to be used to assist in defraying operating expenses.

 (b) That this grant be funded from the Unallocated Grant Funds Account No. 0374-XXXX.

3. (a) That all future requests for 1988 grants be forwarded to the Finance Committee on a timely basis as information items only.

 (b) That at the request of a member of the Finance Committee, a grant request could be placed on a Finance Agenda for consideration.

4. (a) That a purchase order be issued to R.M.C. Equipment Ltd., Markham in the amount of \$42 120. for the replacement of Golf Course Mower No. 9481 for the Parks Division, Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.
- (b) As this equipment is required for grass cutting immediately, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: The Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Note: Lowest acceptable of seven (7) tenders received.
Funds provided in Depreciation Account No. 0280-01.

5. (a) Corporation of the City of Hamilton and Antonio Alves, vs. Osborn.

That the City consent to an Order dismissing this Action, without costs.

Note: This action arises from an August 1983 incident in which a City employee was struck in the head by a golfball while working at Chedoke golf course. The City brought this action for its subrogated Worker's Compensation Act interest.

The employee was knocked unconscious and continues to suffer from headaches.

Discoveries were held on 1988 March 16 and in light of the evidence given by the City employee, the claim has no chance for success as it would appear that he was primarily responsible for the accident.

(b) City of Hamilton vs. Ms. H. Wessner

That the City pay the plaintiff in the amount of \$3 300. inclusive of damages and interest plus \$450. for party and party costs for a total amount of \$3 750. The City to pay O.H.I.P.'s subrogated claim in the amount of \$330. for costs incurred in treating Ms. H. Wessner.

Note: Ms. Wessner tripped on a raised slab on the public sidewalk on Mall Road off of Mohawk Road on 1986 September 04 and suffered a broken finger and abrasions. The degree of elevation was substantial and therefore the City would be liable for the plaintiff's injuries.

(c) Stroud vs. City of Hamilton, 1984 March 18

That the City accept dismissal of the plaintiff's action without costs.

Note: This action arises from a slip and fall on 1984 March 18. The plaintiff brought her action after the expiry of the limitation period. Upon Counsel for the City bringing a Motion for Summary Judgment, the plaintiff has agreed to dismiss her action on a without-cost basis.

The City has not been obliged to do anything in this matter other than enter an Appearance and bring the above Motion. Counsel for the City does not believe that a local court would awarded the City its costs of this action event if they found the Motion to its successful conclusion.

(d) Antoinetta Presutti vs. City and Friscolanti, 1986 November 30

That the City pay the amount of \$1 000. as an all inclusive contribution towards settlement of the Plaintiff's claim.

Note: This action arises from a trip by the plaintiff on 1986 November 30. The trip occurred on the co-defendant Friscolanti's step, but the City approved of the condition of the step by issuing a building permit. Counsel for the City has negotiated a settlement for the sum of \$3 000. all-inclusive to which the City and the other two defendants will each contribute \$1 000. Counsel for the City feels this is a good result having regard to the plaintiff's injuries which include sprained ligaments in her right ankle and a loss of one month wages. They therefore recommend settlement.

(e) James A. Decker vs. City of Hamilton, 1985 August 07

That the City consent to an Order dismissing the action against it, without costs.

Note: This action arises from a trip and fall on a City sidewalk in which the plaintiff injured his left knee. As the sidewalk was in perfect repair, the City is not responsible for the plaintiff's injuries and the plaintiff has agreed to discontinue his action.

(f) Harry Evans vs. City of Hamilton, 1987 January 28

That the City pay the sum of \$3 000., all inclusive of damage, interest and costs, for a settlement of the plaintiff's claim.

Note: This action arises from an incident in which the plaintiff tripped over an ice covered I-Beam, which was protruding from City property. The plaintiff suffered from arm and shoulder pain for several months. This City was aware of the existence of the I-Beam and is therefore entirely liable for the accident, especially as this hazard may have been hidden by snow and ice. Counsel for the City has negotiated a settlement for the sum of \$3 000., all inclusive and feels that this is a reasonable amount in the circumstances.

(g) Gerald Dolman and City vs Royal Insurance Company of Canada,
1987 February 26

That the City accept the sum of \$15 589.94., all inclusive
of damages, interest and cost for settlement of this claim.

Note: This action arises from an automobile accident in
which a City vehicle was struck by an uninsured
motorist. The City employee, Mr. Dolman, suffered
neck and back injuries, which were only completely
resolved eight months after the accident. The City
commenced an action against the Royal Insurance
pursuant to the Uninsured Motorist Provisions of the
City's standard Motor-vehicle Policy.

The insurer for the City has made the following
offer:

General Damages	\$ 1 500.00
WCB Medical Aid	\$ 271.87
WCB Disability Benefits	\$ 8 875.48
Interest	\$ 900.00
Cost	\$ 1 100.00
Interest	\$ 900.00
Total	<u>\$12 647.37</u>

The City's insurer has already made a payment of
\$2 942.59 in satisfaction for the City's claim for
damage to the City vehicle.

The City's expenses in connection with this file are:

WCB Medical Aid	\$ 271.87
WCB Disability	\$ 8 875.48
Medical Reports	\$ 40.00
Legal Disbursements	\$ 50.00
Legal Fees	\$ 1 500.00
Total	<u>\$11 687.35</u>

If settlement is accepted there would be a net
payment to the City's employee of \$1 010.02. Counsel
for the City is of the opinion that this is a fair
and reasonable settlement.

(h) **Eric Jones vs. Chris Firth-Eagland and the City, 1987
October 23**

That the City pay the amount of \$3 929.86 as an all inclusive settlement of the plaintiff's claim.

Note: This action arises from an automobile accident on the on 1987 October 23 in which a City vehicle failed to yield the right of way to through traffic when entering an intersection. The plaintiff, as a result of this accident, was off from work for five weeks and suffered from extensive bruising and tenderness of his chest and right ribs. The plaintiff still complains of occasional rib pain and of resulting sleep disorders five months after the accident.

The plaintiff is prepared to accept the following damages:

General Damages	\$ 1 750.00
Out-of-pocket Expenses	\$ 1 547.66
Interest	\$ 132.20
Legal Costs	\$ 500.00
Total	<u>\$ 3 929.86</u>

Counsel for the City believes that the amount sought by the plaintiff is reasonable in the circumstances.

(i) **Natalie Hovrilenko and Alexander Hovrilenko vs. the City and
Thomas R. Birnie and Gertrude Birnie, 1986 February 07**

That the City and Thomas Birnie each pay the plaintiff \$2 750., all inclusive of damages, interest and costs, in settlement of this claim.

Note: This action involves a 54 year old women who slipped on ice and broke her wrist and forearm. She wore a cast for several days, took some physiotherapy and was fully recovered two months after the accident, but for a lump on her wrist.

It is unclear whether the plaintiff fell in front of the co-defendant's property or on City property. For this reason, it was agreed that the defendants would recommend that liability for the plaintiff's injuries would be apportioned between them. The plaintiff, moreover, is employed at the office of her solicitor. She is therefore likely to vigorously pursue her claim since she does not face the usual disincentive for litigation, namely, legal fees. As the amount of the plaintiff's claim is relatively small, it is our opinion that it will be less expensive for the City to settle at this stage, rather than incur further legal costs in litigating the proper apportionment of negligence.

Counsel for the City feels that the total amount of the plaintiff's damages are reasonable in the circumstances.

(j) Emilia DiLeonardo vs. the City of Hamilton, 1986 April 18

That the City pay the plaintiff \$7 144.65 in settlement of the plaintiff's claim for damages, interest and costs.

Note: This action arises from an accident in which the plaintiff fell over a 1" trip in a City sidewalk. She suffered a fracture to her knee and torn cartilage and swelling for several months. It is likely that she will have long term problems with the mobility of her injured knee.

The solicitor for the plaintiff is prepared to accept the following offer:

General Damages	\$ 4 500.00
(\$ 9 000.00 minus 50% contributor negligence)	
Pre-judgment interest	
(10% per annum for 2 years)	\$ 900.00
Special Damages	\$ 934.65
Party and Party Costs	\$ 810.00
Total	<u>\$ 7 144.65</u>

Counsel for the City is of the opinion that this is a fair and reasonable settlement given the injuries suffered and the extent of the non-repair of the City's sidewalk.

(k) The Corporation of the City of Hamilton vs. Pearson, 1985
September 22

That the City consent to an Order dismissing the action without costs.

Note: In this accident a City guard rail was damaged by a motor vehicle owned by the defendant, Helen Pearson. Evidence was given on the examination of her son, Kenneth Pearson, that a friend of his was driving the motor vehicle without Helen Pearson's consent. Liability would, therefore, not attach to the defendant, Helen Pearson for the City's damage. The limitation period for commencing an action against the friend who was driving the vehicle, has passed.

The solicitor for the defendants has indicated that he is willing to consent to dismissal of the action without costs. Under the circumstances, Counsel for the City believes that this offer is a reasonable one, especially as the City's damages are only \$2 804.74.

6. (a) That the City of Hamilton renew the lease with Mr. Sang Woon Park for lands on James Street North for a pedestrian walkway measuring approximately 5 feet by 158.77 feet for a period of three years commencing 1988 January 1 to 1990 December 31 at a rental of \$650. per year including taxes (estimated at \$450. for 1988).
- (b) That the City Solicitor be authorized and directed to prepare the necessary lease.

Note: Mr. Park has granted the City the option to renew this agreement for a further three year period at the same rent, terms and conditions.

7. That the amount of \$40 930, required for the balance of 1988 for operating costs at the former West Avenue School be financed by a transfer from the Contingency Account No. 0378-1198 to the appropriate accounts of the Property Department.

Note: City Council in adopting Section 3 of the Thirteenth Report of the Executive Committee on 1988 May 31, requested the Finance Committee to recommend the method of financing the operating costs of \$40 930. estimated requirement to the end of 1988.

8. That the additional amount of \$15 000. to increase the Grey Cup Float appropriation from \$25 000. to \$40 000. and the estimated cost of \$3 100. for the City's participation in the Kitchener-Waterloo Oktoberfest Parade with the Float and Hamilton Firefighters' Band on 1988 October 10 be financed by a transfer from the Contingency Account No. 0378-1198 to 0370-0262 (\$15 000.) and 0370-0260 (\$3 100.).

Note: City Council in adopting Sections 13 and 15 of the Thirteenth Report of the Executive Committee on 1988 May 31, requested the Finance Committee to recommend the method of financing.

9. That the following recommendation regarding financing of additional staff for the Building Department related to Lot Grading not be approved.

"That the addition of two Inspectors and one Stenographer to the staff of the Building Department as of 1988 September 01, related to the policy on lot grading, at an estimated cost in 1988 of \$65 518. be financed by a transfer of the remaining balance of \$33 453. in the Contingency Account and the difference of \$32 065. by approved overdraft to the appropriate accounts of the Building Department."

Note: The above recommendation was lost due to a tie vote at the Finance Committee and in accordance with policy is now being submitted to City Council for its consideration and disposition.

This item was approved at the Planning and Development Committee meeting on 1988 June 15.

10. That, due to the fact that there are no funds remaining in the 1988 Contingency Account, Standing Committees and Departments be informed that the cost of any new unbudgeted programs or services in 1988 be financed from within the departmental budget or, if necessary, the appropriate Standing Committee's global budget for the balance of 1988.
11. That the \$3 770. estimated requirement to finance the cost of a School Crossing Guard at Main and Walter Streets, as approved by City Council 1988 April 26 by Section 11 of the Seventh Report of the Transport and Environment Committee, be funded from within the existing budget of the School Crossing Guards, on an overdraft basis if necessary.

12. That the cost of hiring two additional licence inspectors, later in 1988, plus vehicles and other related costs, not exceed \$52 500. which is the amount of revenue generated by the sale of 20 additional taxi plates, be authorized as an approved overdraft in the appropriate accounts of the City Clerk's Department.

Note: City Council in approving Section 1 of the Seventh Report of the Legislation Committee 1988 May 10, directed the Finance Committee to recommend the method of financing the cost of hiring two additional licence inspectors plus other related costs.

13. (a) That the City's liability insurance policies be renewed on 1988 July 01 for a one year period.
- (b) That the City Clerk and the Treasurer continue to review and evaluate other insurance options such as increasing the deductible amounts, expanding the self-insurance program and "pooling" with other municipalities.

14. That the outstanding realty and business taxes in the amount of \$92 298.10, be written-off as uncollectable in accordance with Section 495 of the Municipal Act, R.S.O., 1980 and charged to Account No. 0220, Tax Write-offs.

Note: Copies of the Schedules outlining realty and business tax accounts which are, in the opinion of the Treasurer, uncollectable are available from the Secretary or the Treasurer.

15. (a) That a new position of "Internal Auditor" be established in the Finance Division of the Treasury Department to be filled in 1989,
- (b) That the Treasurer submit a job description to the Human Resources Centre for evaluation and rating, and
- (c) That a subsequent report and recommendation on financing and other details be prepared for consideration by Committee and City Council following the completion of the job rating by the Human Resources Centre.

16. That the Minister of Municipal Affairs be requested to increase the City of Hamilton 1988 Unconditional Grant in an amount equal to the increase under the Retail Sales Tax Act imposed by the 1988 Provincial Budget.

Note: The changes in the Retail Sales Tax Act announced in the 1988 Ontario Budget of 1988 April 20, effective 1988 May 02, will increase tax an estimated \$217 040. in the following areas:

- | | | |
|-------|--|------------|
| (i) | Additional 1% tax on taxable materials, supplies and equipment | \$105 770. |
| (ii) | Gasoline - unleaded (additional .01 cent per litre) | \$ 3 200. |
| | - leaded (additional .04 cent per litre) | \$ 43 480. |
| (iii) | Ready-mix concrete and asphalt mix | \$ 64 590. |
| | | \$217 040. |

As these tax increases were not announced until after the 1988 Current and Capital Budgets of the City were approved, provision has not been made for these increases.

17. (a) That the City's external auditors, Pannell Kerr MacGillivray, in accordance with Section 4 of the Ninth Report of the Finance Committee adopted by City Council 1988 May 10, be authorized to conduct comprehensive audits on the following two selected functions of the City:-
- | | |
|------|---|
| (i) | Community Development Department at a fee in the range of \$20 000. to \$30 000., and |
| (ii) | Real Estate/Property at a fee in the range of \$60 000. to \$80 000.; |
- (b) That the Community Development Department in the \$20 000. to \$30 000. range and the Real Estate/Property area in the \$60 000. to \$80 000. range be funded from the "Reserve for Property Purchases", Account No. 0280-02.

18. (a) That \$5 000 000. be transferred from Reserve for Debt Charges (0280-19) to Reserve for Capital Projects (0280-27).
- (b) That \$40 000. be transferred from Reserve for Hamilton Public Library - Capital Projects (0280-43) to Reserve for Repairs Building - Library (2283).
- (c) That the Reserve for Uninsured Losses - Fire and Public Liability, Account No. 0280-36 be maintained at a net balances of \$2 000 000.
- (d) That the Reserve for Property Purchases, Account No. 0280-02, be maintained at or around, the net recommended level of \$2 500 000. as was approved in 1984 and the excess balance of \$2 151 000. be transferred to the following Reserves:

<u>Reserves</u>	<u>Account No.</u>	<u>Amount</u>
Reserve for Hosting of Conferences with Municipal Subject Content.	0280-54	\$ 10 000.
Reserve for Realty Taxes - Beach Strip Properties.	0280-38	\$ 30 000.
Reserve for Services for Unsubdivided Lands Development	0280-12	\$1 750 000.
Reserve for Uninsured Losses - Fire and Public Liability	0280-36	\$ 361 000.
		<u>\$2 151 000.</u>

19. That the \$2 700. estimated requirement to finance the cost of a School Crossing Guard at Britannia and McLaren Avenues be funded from within the existing budget of the School Crossing Guards, on an overdraft basis if necessary.

Note: This item was approved at the Transport and Environment Committee meeting on 1988 June 20.

20. That the \$3 350. estimated requirement to finance the cost of a School Crossing Guard at Emerald and Stinson Streets be funded from within the existing budget of the School Crossing Guards, on an overdraft basis if necessary.

Note: This item was approved at the Transport and Environment Committee meeting on 1988 June 20.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Secretary
1988 June 21

mjlw

MAY 10 1988



Hamilton
Entertainment
and Convention
Facilities Inc.

101 York Boulevard
Hamilton, Ontario
Canada L8R 3L4
Tel. 416/527-7900

4

MEMO TO: Mr. J. J. Schatz
Secretary
EXECUTIVE COMMITTEE

FROM: Patricia Bennett
Secretary to the Board of Directors

DATE: May 6, 1988

SUBJECT: SURPLUS FROM CENTRAL UTILITIES PLANT

RECOMMENDATION:

THAT THE OPERATING SURPLUS FOR 1988 AND THEREAFTER FROM THE CENTRAL UTILITIES PLANT BE PLACED INTO A SEPARATE RESERVE FOR CAPITAL PROJECTS FOR THE CENTRAL UTILITIES PLANT.

BACKGROUND:

- The HECFI Board of Directors, at its meeting November 13, 1987 recommended that "the surplus from the Central Utilities Plant be placed into a separate reserve for Capital Projects for the Central Utilities Plant".
- The City's Executive Committee, at its meeting December 3, 1987, agreed to take no action upon the recommendation, advising that "...the Treasurer has for some months assumed that the C.U.P. surplus would be part of the 1987 overall surplus of the City and has accordingly, recommended various appropriations in accordance with same."
- The foregoing motion, which refers to the 1988 and future surpluses, was approved by the HECFI Board of Directors at its April 15, 1988 meeting.

Respectfully submitted,


Patricia Bennett
Secretary to the Board of Directors]

cc: Mr. B. Conacher, Managing Director/CEO
Mr. J. Leuser, Director, Finance & Administration

MAY 26/88
TABLED UNTIL
NEXT MEETING
SPJ

FOR ACTION

4 (b)

REPORT TO: MR. J. J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E. C. MATTHEWS
TREASURER

38 MAY 20

COMM FILE:

DEPT FILE:

SUBJECT:

CENTRAL UTILITIES PLANT

RECOMMENDATION

That no action be taken on the HECFI recommendation which states that the operating surplus for 1988 and thereafter from the Central Utilities Plant be placed into a separate reserve for capital projects for the Central Utilities Plant.

E. C. Matthews

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

Any surplus from a City facility, i.e., the Central Utilities Plant, is included in the overall surplus of the City at the end of the year and its disposition arranged through the Finance Committee. City policy for many years precludes any City department from assigning a surplus to its own use. Allowing HECFI this option is contrary to this policy and would be setting a precedent which would erode our fiscal policy in this area.

BACKGROUND

This issue was raised last fall and I responded then to take no action on this recommendation, note my attached report dated November 26, 1987. The Executive Committee decided to take no action for 1987 only because of prior commitments on this surplus but action for 1988 and subsequent years was left open for discussion in 1988.

As a result of this change, I responded in writing to Mr. John Leuser in a letter dated December 16, 1987, copy attached, confirming once again my views on this issue. I understand the HECFI Finance Committee and Board were given a copy of this letter.

In addition to my opposition to this recommendation, it is silent on what happens in the event of a deficit. Presumably the City would be expected to pick this up which is what would happen now because it is a City department.

MAY 26/88
TABLED UNTIL
NEXT MEETING
rel

1988 MAY 20

MR. J. J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE - PAGE 2

BACKGROUND - continued

It was agreed earlier that CUP, because it is a cost centre for other local boards and the City Hall itself, would not be an appropriate addition to the municipal contribution of HECFI, and, accordingly, it should remain a City department. There was never any opposition at the staff level to this concept. If it is part of the City, City policy should prevail. If Council decide to include it as part of the municipal contribution for HECFI, then any surplus from CUP would automatically flow to the HECFI reserve based on policy relating to local boards.

For the further information of the Committee, I attach Page 25 of this year's capital budget which provides for \$410,000 in approved capital expenditures for CUP. The City has already Committed its own resources to finance capital expenditures for CUP which make any separate surplus allocation for CUP, in my opinion, not only inappropriate but redundant as well.

Att'd

c.c. Mr. B. Conacher, Manager Director/Chief Executive Officer, HECFI
Attention: Mr. John Leuser, Director, Finance & Administration

THE CORPORATION OF THE CITY OF HAMILTON

FROM MR. E. C. MATTHEWS, TREASURER DATE 1987 November 26
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

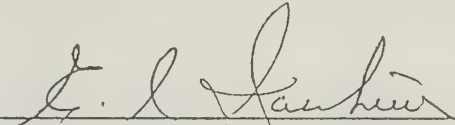
TO: CITY COUNCIL ☐ (OR) EXECUTIVE ☒
Committee

SUBJECT

SURPLUS FROM THE CENTRAL UTILITIES PLANT IN 1987

RECOMMENDATION

That no action be taken on the request from the Board of Directors of HECFI that the surplus from the Central Utilities Plant be placed into a separate reserve for capital projects for the CUP.



E. C. Matthews, Treasurer

BACKGROUND

I am recommending that no action be taken on this request from HECFI to place the surplus expected in 1987 from the CUP in a capital reserve. My reasons are as follows:

1. Surpluses originating from either revenues or expenditures for City Departments are not separately classified for any purposes, but are included in the overall surplus of the City at the end of the year, with the disposition of this surplus approved in total by the Finance Committee and City Council.
2. The Treasurer has for some months assumed that the CUP surplus would be part of the overall surplus of the City and has accordingly recommended the decision to provide for the Dofasco tax loss in the amount of \$1,700,000 partly from this source. The other major commitment that Council is confronted with in 1988 is the 1988 carry forward surplus which amounts to \$1,500,000. This carry forward surplus is a source of 1988 revenue required in the calculations to arrive at a 4.5% increase in the 1988 mill rate.

Accordingly, the Treasurer is required to produce a surplus of \$3,200,000 based on these two large considerations alone. In my judgement it will be most difficult to achieve this goal including the surplus from the Central Utilities Plant, and I would say it is virtually impossible to achieve this objective if this money is used for other purposes.

1987 December 16

Mr. John Leuser
Director of Finance
and Administration
H.E.C.F.I.
City of Hamilton

Dear Mr. Leuser

Re: Surplus from the Central Utilities Plant (C.U.P.)

I understand that at your recent Board meeting, the question of the disposition of any surplus from savings in the 1988 CUP expenditure budget be considered for placement into a separate reserve for capital projects for the CUP.

In my report to the Executive Committee, dated November 26, 1987, which dealt with the disposition of the 1987 surplus from the CUP, I included the following paragraph in the Background:

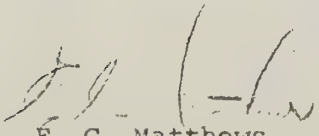
"Surpluses originating from either revenues or expenditures for City Departments are not separately classified for any purpose, but are included in the overall surplus of the City at the end of the year, with the disposition of this surplus approved in total by the Finance Committee and City Council."

If CUP was part of the HECFI operation and not a City Department, present policy would direct any surplus to the HECFI capital reserve. In view of the fact that CUP is a City Department, it is my recommendation that any surplus, and indeed any deficit, for this operation should form part of the overall surplus of the City of Hamilton, in accordance with existing policy.

For your further information, allocations of surplus in past years have been assigned to City capital reserves with the objective of funding City capital expenditure requirements in the future for such operations as the Central Utilities Plant on a "pay-as-you-go" basis.

Please do not hesitate to contact me if you require any further information on this subject.

Yours very truly



E. C. Matthews
Treasurer

CAPITAL BUDGET PROGRAM 1988 - 1992
ESTIMATED SCHEDULE, COST AND FINANCING OF PROJECTS
AS AT MAR. 29, 1988
(000's)

CONTROL SECTION	0 MUNICIPAL GENERAL 06 RECREATION AND CULTURAL SERVICES
SUB- SECTION	063 H.E.C.F.I. - CENTRAL UTILITIES PLANT

CODING
 (1) CAPITAL BUDGET NUMBER(4) OMB YEAR REQUIRED
 (2) BYLAW NUMBER (5) DATE OF COUNCIL APPROVAL
 (3) OMB NUMBER (6) METHOD OF FINANCING
 ANALYSIS OF REQUIREMENTS 1988 TO 1992

***** FINANCING *****

[illegible]

1	38000	CENTRAL UTILITIES	1988	410	410	299	87	24
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3		AND MAJOR OVERHAUL	1990					
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TOTAL SUB-SECTION 063	410	0	0	0	410	0	410	0	299	87	24	0
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Hamilton Public Library
55 York Blvd: Hamilton Ont.
L8R 3K1 Telephone 529-8111
Envoy Address: HAM. PUB. LIB

GROWING WITH YOU

5(a)

June 15, 1988

Mayor Robert Morrow
Chairman
Executive Committee
The Corporation of the City of Hamilton
71 Main Street West
HAMILTON, Ontario
L8N 3T4

Attention: Mr. J. Schatz, Secretary, Executive Committee

Dear Mayor Morrow:

Re: Kenilworth Branch Renovations - Capital Budget

The following recommendations were discussed at the Hamilton Public Library's Administration and Finance Committee meeting on June 7, 1988 and the Committee will be recommending their adoption to the Library Board which next meets on June 23, 1988.

1. That the approved gross costs of the Kenilworth Renovations be increased from \$471,160.00 to \$493,916.68, and that the additional cost of \$22,756.68 be financed from the Reserve for Capital Project - Library Account No. 0280-43.
2. That the Executive Committee request the City Solicitor to make application to the Ontario Municipal Board, OMB No. E860627 dated August 12, 1986 to have the gross cost authority for the Kenilworth project increased from \$404,000.00 to \$493,916.68 with no change in the debenture authority previously approved.

As the Executive Committee and Library Board meetings both fall on June 23rd, and as the Library would like to close out the Kenilworth Branch Renovation Capital Project, I request that, the Executive Committee approve the above recommendations conditional on these recommendations also receiving approval at the June 23 Library Board meeting.

This request has been discussed with Mr. Ed Matthews, City Treasurer.

Yours sincerely,

Don Kyfabrick
for

Judith McAnanama
Chief Executive Officer
c.c. Mr. E. Matthews, City Treasurer

Chief Executive Officer, Judith McAnanama, B.A. B.L.S. M.B.A.

LIBRARY BOARD; Bert Allen Rabbi B. Baskin Alderman David Christopherson Mary Dow Peter Hutton
Jackie Isbester Margaret MacGillivray Alan F. Meiklejohn Dermot P. Nolan Peter Rogers Alderman John Smith



Hamilton
Entertainment
and Convention
Facilities Inc.

5(b)(1)

MEMO TO: Mr. J. J. Schatz
Secretary
EXECUTIVE COMMITTEE, City of Hamilton

FROM: Pat Bennett
Secretary
HECFI BOARD OF DIRECTORS

DATE: May 30, 1988

SUBJECT: CAPITAL PROJECT :
HAMILTON CONVENTION CENTRE

RECOMMENDATION:

THAT THE CITY'S EXECUTIVE COMMITTEE BE REQUESTED TO RECOMMEND TO CITY COUNCIL APPROVAL TO PROCEED WITH THE VARIOUS EQUIPMENT REPLACEMENTS AND ADDITIONS IN THE AMOUNT OF \$53,000.; A CAPITAL PROJECT PROVIDED FOR IN THE 1988 PORTION OF THE 1988 - 1992 CAPITAL BUDGET PROGRAM FOR THE HAMILTON CONVENTION CENTRE (Capital Budget Project Number 38000 on page 33) AND TO RECOMMEND THE METHOD OF FINANCING.

BACKGROUND:

The foregoing recommendation was approved by the Board of Directors at the Regular Meeting May 20, 1988.

Respectfully submitted,

Patricia Bennett
Secretary to the Board of Directors

cc: Mr. E. Matthews, City Treasurer
Mr. T. Bradley, Director, Purchasing Department
Mr. M. Chandrashekar, Supervisor of Accounting
Mr. B. Hotrum, Treasury Officer
Mr. B. Conacher, Managing Director/CEO, HECFI
Mr. J. Leuser, Director, Finance & Administration, HECFI

JUN 13 1988

5(b)

FOR ACTION

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

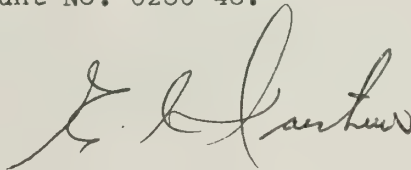
DATE: 1988 JUNE 9
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCE THE PURCHASE OF EQUIPMENT REPLACEMENTS AND ADDITIONS FOR HAMILTON CONVENTION CENTRE IN THE GROSS AMOUNT OF \$53,000

RECOMMENDATION

That the purchase of equipment replacements and additions for the Hamilton Convention Centre, in the amount gross amount of \$53,000, be financed from the H.E.C.F.I. Reserve, Account No. 0280-48.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above recommendation. This project is included in the 1988-1992 Capital Budget as part of Project No. 38000, Page No. 33, to commence in 1988.

BACKGROUND

Please note this item was approved by the H.E.C.F.I. Committee on May 20, 1988.



Hamilton
Entertainment
and Convention
Facilities Inc.

101 York Boulevard
Hamilton, Ontario
Canada L8R 3L4
Tel. 416/527-7900

MEMO TO: Mr. J. J. Schatz
Secretary
EXECUTIVE COMMITTEE, City of Hamilton

FROM: Pat Bennett
Secretary
HECFI BOARD OF DIRECTORS

DATE: June 20, 1988

SUBJECT: CAPITAL PROJECT :
COPPS COLISEUM

RECOMMENDATION:

THAT THE CITY'S EXECUTIVE COMMITTEE BE REQUESTED TO RECOMMEND TO CITY COUNCIL APPROVAL TO PROCEED WITH THE CAPITAL PROJECT - MODIFICATIONS TO MECHANICAL TOWER ROOFING FOR COPPS COLISEUM - AT A TOTAL COST OF \$9,650.00 AND TO RECOMMEND THE METHOD OF FINANCING.

Note: Sufficient funds remain available within the General Construction Account 0408-U3253 Trade Centre/Arena, Construction.

BACKGROUND:

- The foregoing recommendation was approved by the Board of Directors at the Regular Meeting June 17, 1988.
- An inspection of the roofing system was conducted by Sarnafil Canada Ltd. and Riddell Sheet Metal and Roofing Limited, the roofing manufacturer and installer respectively.

FOR ACTION

5(d)

REPORT TO: Mrs. S. K. Reeder
Secretary, Personnel Committee

FROM: Mr. L. G. Saltmarsh, Chief
Hamilton Fire Department

DATE: 1988 June 7
COMM FILE:
DEPT FILE: 7.1.1 (88)

SUBJECT: Vehicle Purchase - Proposed Upper Wellington Fire
Station

RECOMMENDATION:

(a) That the Personnel Committee recommend to the Executive Committee the purchase of a fire pump truck at an estimated cost of \$300,000.00, as provided for in the 1988 portion of the 1988-1992 capital budget be proceeded with.

(b) That the Executive Committee recommend the amount and source of funds to be provided for this capital project.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

The cost is \$300,000.

Annual operating costs estimated at \$25,000 per year, commencing in 1991.

The cost of this vehicle will be added to the Provision for Replacement-Automotive Equipment and the Provision for Major Repairs which will add approximately \$22,000. to the Fire Department's Current Budget, commencing the year after the vehicle is received. Normal operating costs such as insurance, fuel and maintenance is expected to be an additional \$3,000. per year.

Future years costs should remain constant (affected by inflation).

BACKGROUND

This vehicle is required to operate from the Fire Station, proposed to be constructed on Upper Wellington, near Stone Church Rd. in 1990. (Capital Budget Project Number 38259 Page Number 5.)

In order that this vehicle be in place in time for the proposed opening of this fire station, which is scheduled for late 1990 it is therefore necessary to start the purchase process at this time.

15 150

5(1)

FOR ACTION

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

DATE: 1988 JUNE 9
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCING VEHICLE PURCHASE FOR PROPOSED UPPER WELLINGTON FIRE STATION AT A GROSS COST OF \$300,000

RECOMMENDATION

That the purchase of the fire pump truck for the proposed Upper Wellington Fire Station at a gross cost of \$300,000 be financed from the Reserve for Capital Projects, Account No. 0280-27.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above recommendation. This project is included in the 1988-1992 Capital Budget as Project No. 38259, Page No. 5, to commence in 1988.

BACKGROUND

Please note this item was approved by the Personnel Committee on June 15, 1988.

FOR ACTION

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

DATE: 1988 JUNE 20
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCE THE CONSTRUCTION OF INDEPENDENT CONCRETE SIDEWALKS ON STONE CHURCH ROAD WEST, EAST OF UPPER PARADISE ROAD AT AN ESTIMATED GROSS COST OF \$24,500.00.

RECOMMENDATION

That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct Independent Concrete Sidewalks on Stone Church Road West, east of Upper Paradise Road at an estimated cost of owner's share \$14,791.60, as well as City's share \$9,708.40, by the issuance of debentures totalling \$24,500.00 for a period not to exceed 15 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the total amount of \$24,500.00 for a term not to exceed 15 years for the above project.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above recommendation. This project is included in the 1988-1992 Capital Budget as part of Project No. 38000, Page No. 10, City's share and Project No. 88000, Page 42, Owner's share to commence in 1988.

BACKGROUND

Please note this item was approved by the Transport and Environment Committee on June 20th.

5(e)

F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER
 COMMISSIONER OF ENGINEERING

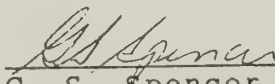
DATE: 1988 June 13
COMM FILE: 3-11.10.2
DEPT FILE: 819-93
ID#0043D(86)

SUBJECT

Proposed Construction of Independent Concrete Sidewalks on Stone Church Road West, east of Upper Paradise Road.

RECOMMENDATION

- (a) That the Transport and Environment Committee recommend to the Executive Committee that the construction of an independent concrete sidewalk at the following locations be proceeded with as local improvements pursuant to Section 12 of The Local Improvement Act, at an estimated gross cost of \$24,500.00 as provided for in the 1988 portion of the 1988-1992 Capital Budget as Project No. 38000 - City's Share (\$9,708.40) and Project No. 88000 - Owner's Share (\$14,791.60):
- i) Stone Church Road West, north side, from Upper Paradise Road to approximately 120m easterly;
 - ii) Stone Church Road West, south side, from Upper Paradise Road to approximately 48m easterly; and,
 - iii) Stone Church Road West, south side, from approximately 193m east of Upper Paradise Road to approximately 38m easterly;
- (b) That the City Treasurer be requested to recommend to the Executive Committee, the amount and source of funds for this Capital Project;
- (c) That the Commissioner of Engineering be authorized to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received; and,
- (d) That the City Clerk and City Treasurer be directed to give the necessary notice of the Council's intention to undertake these works.



G. S. Spencer
Commissioner of Engineering

- Page 2 -
June 13, 1988

Cont'd...

FINANCIAL IMPLICATIONS

The proposed works are to be rated in accordance with the normal practice. Provision has been made for these works in the 1988-1992 Capital Budget.

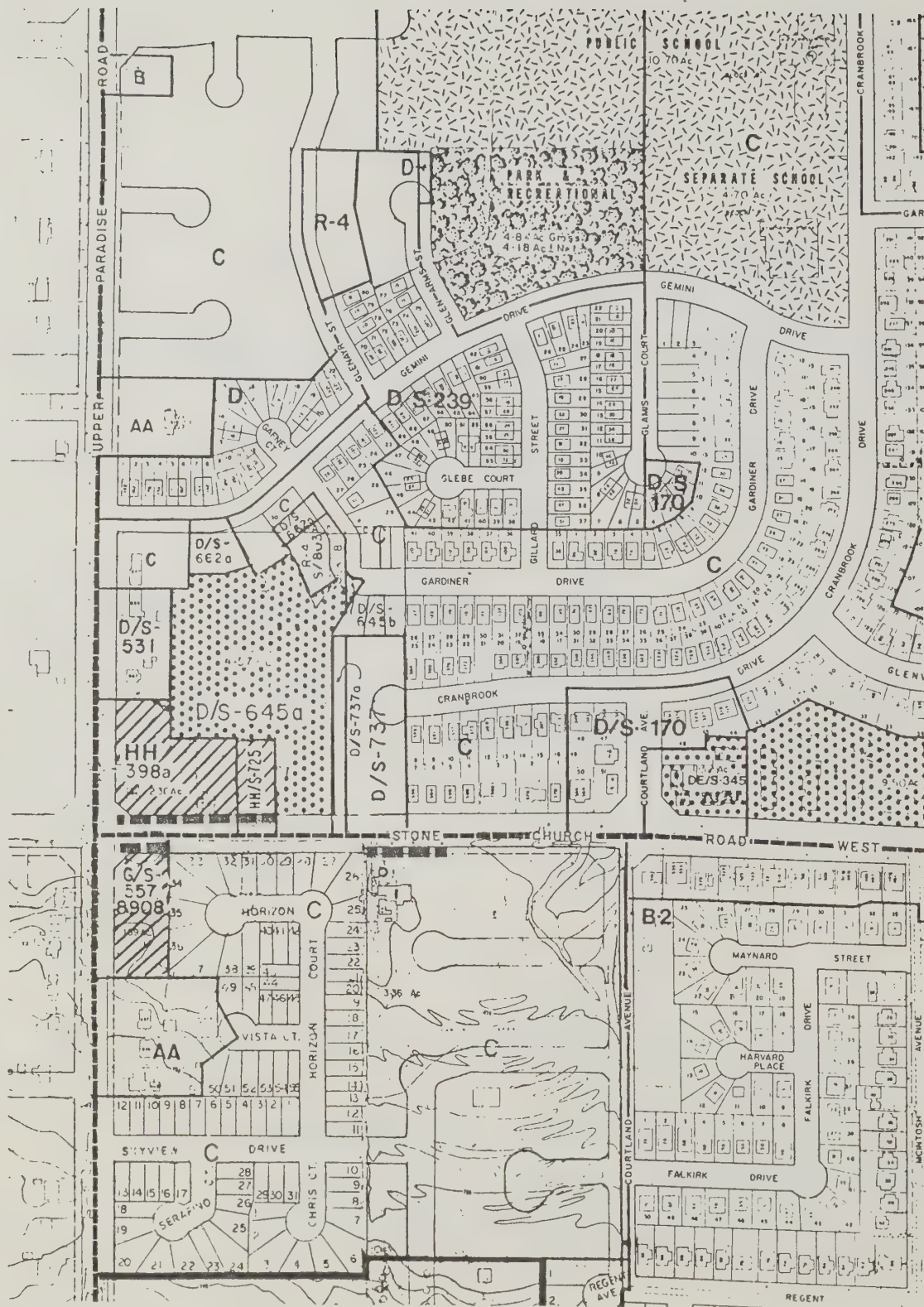
The estimated cost per metre for an independent concrete sidewalk is \$80.00. The property owners will be charged this rate or the actual cost, whichever is less.

BACKGROUND

The Region will be undertaking the construction and widening of Stone Church Road West between Courtland Avenue and Upper Horning Road during the 1988 construction season. It would be expedient to construct sidewalks on conjunction with the road and curbs to provide a safe walking surface for pedestrians. The location of the proposed work is shown on the attached plan.

RPM: cab.
Encl.

c.c. K. A. Rouff, City Solicitor
E. C. Matthews, City Treasurer
Att: B. Hotrum
G. Lawson, Commissioner of Finance
V. J. Abraham, Director of Local Planning
Att: Ms. C. Floroff
~~J. Schatz, Secretary, Executive Committee~~
E. A. Simpson, Clerk, City of Hamilton
D. Onishi, Director of Engineering Services



PROPOSED SIDEWALK
CONSTRUCTION

LEGEND

----- PROPOSED LIMITS
OF CONSTRUCTION

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
DEPARTMENT OF ENGINEERING

SCALE
N.T.S.

FILE NO.
819 - 93

NORTH



519

FOR ACTION

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

DATE: 1988 JUNE 20
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCE THE CONSTRUCTION OF AN INDEPENDENT CONCRETE SIDEWALK ON THE EAST SIDE OF LAKE AVENUE BETWEEN HUCKLEBERRY DRIVE AND DELAWANA DRIVE AT AN ESTIMATED GROSS COST OF \$18,600.00.

RECOMMENDATION

That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct an independent Concrete Sidewalk on the East Side of Lake Avenue between Huckleberry Drive and Delawana Drive at an estimated cost of owner's share \$17,199.20, as well as City's share \$1,400.80, by the issuance of debentures totalling \$18,600.00 for a period not to exceed 15 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the total amount of \$18,600.00 for a term not to exceed 15 years for the above project.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A) *J. L. Lanthier*

See above recommendation. This project is included in the 1988-1992 Capital Budget as part of Project No. 38000, Page No. 10, City's share and Project No. 88000, Page 42, Owner's share to commence in 1988.

BACKGROUND

Please note this item was approved by the Transport and Environment Committee on June 20.

F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER
 COMMISSIONER OF ENGINEERING

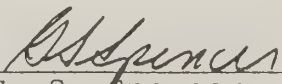
DATE: 1988 June 13
COMM FILE: 3-11.10.2
DEPT FILE: 812-38H
ID#0043D(84)

SUBJECT

Proposed Construction of an Independent Concrete Sidewalk on the East Side of Lake Avenue Between Huckleberry Drive and Delawana Drive.

RECOMMENDATION

- (a) That the Transport and Environment Committee recommend to the Executive Committee that the construction of an independent concrete sidewalk on the east side of Lake Avenue between Huckleberry Drive and Delawana Drive be proceeded with as a local improvement pursuant to Section 12 of The Local Improvement Act, at an estimated gross cost of \$18,600.00 as provided for in the 1988 portion of the 1988-1992 Capital Budget as Project No. 33000 - City's Share (\$1,400.80) and Project No. 88000 - Owner's Share (\$17,199.20);
- (b) That the City Treasurer be requested to recommend to the Executive Committee the amount and source of funds to be provided for this Capital Project;
- (c) That the Commissioner of Engineering be authorized to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received; and,
- (d) That the City Clerk and City Treasurer be directed to give the necessary notice of the Council's intention to undertake these works.



G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

The proposed works are to be rated in accordance with the normal practice. Provision has been made for this work in the 1988-1992 Capital Budget.

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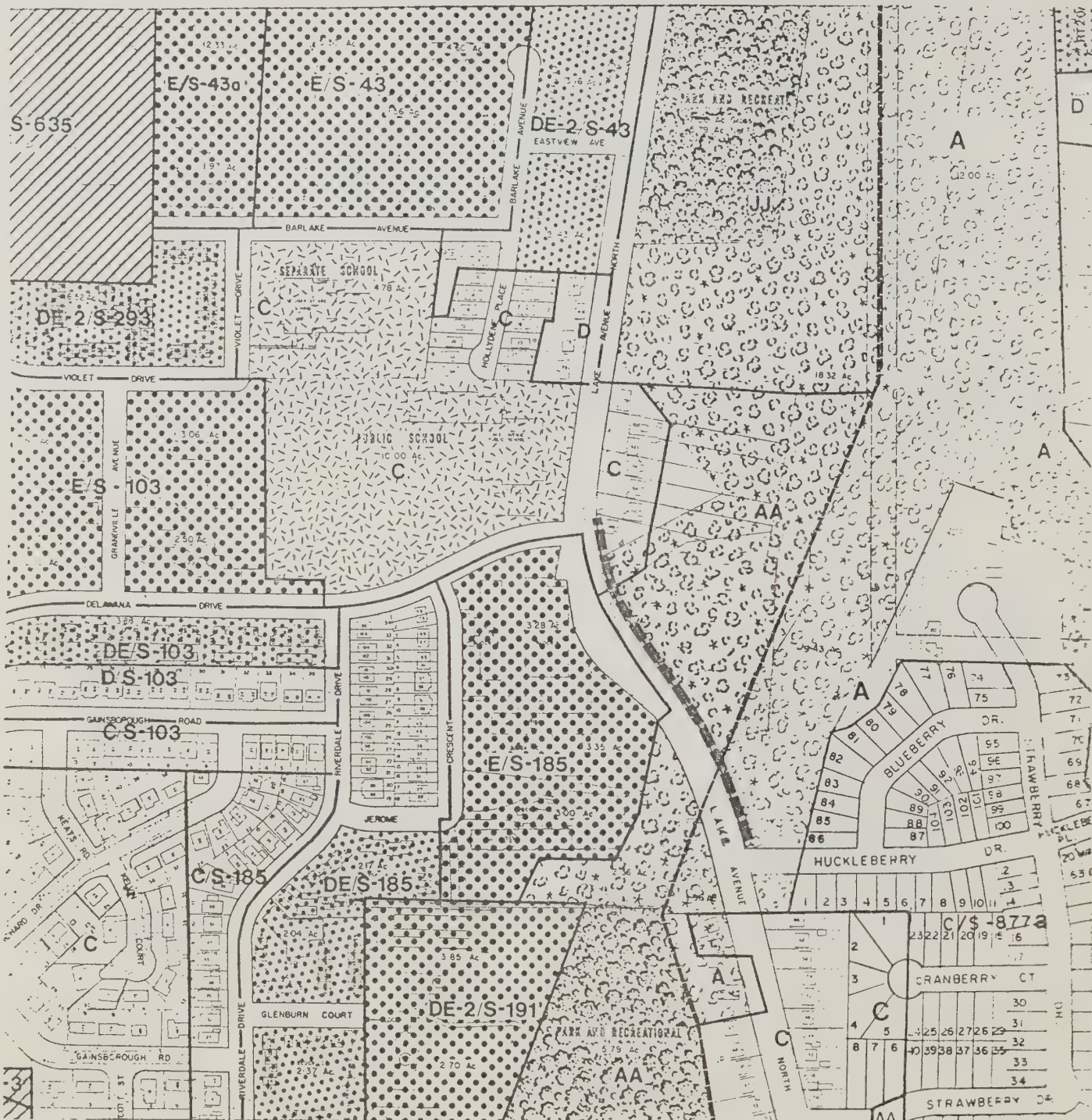
The estimated cost per metre for an independent concrete sidewalk is \$80.00. The property owners will be charged this rate or the actual cost, whichever is less.

BACKGROUND

On November 10, 1987, City Council, in adopting Item 15 of the 16th Report of your Committee, approved the construction of a 1.5m wide gravel path at the above-noted location. Our previous report advised that the construction of a concrete sidewalk would be initiated during 1988 as a local improvement. The location of the proposed sidewalk is shown on the attached plan.

RPM: cab.
Encl.

c.c. K. A. Rouff, City Solicitor
E. C. Matthews, City Treasurer
Att: B. Hotrum
G. Lawson, Commissioner of Finance
V. J. Abraham, Director of Local Planning
Att: Ms. C. Floroff
J. Schatz, Secretary, Executive Committee
E. A. Simpson, Clerk, City of Hamilton
D. Onishi, Director of Engineering Services



PROPOSED SIDEWALK CONSTRUCTION

LEGEND



PROPOSED LIMITS
OF CONSTRUCTION



5191

FOR ACTION

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

DATE: 1988 JUNE 20
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCE THE CONSTRUCTION OF CONCRETE SIDEWALKS AND CURBS ON THE WEST SIDE OF ADELINE AVENUE BETWEEN BARTON STREET AND MAHONY AVENUE AT AN ESTIMATED GROSS COST OF \$49,700.00

RECOMMENDATION

That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct Concrete Sidewalks and Curbs on the West Side of Adeline Avenue between Barton Street and Mahony Avenue at an estimated cost of owner's share \$15,888.85, as well as City's share \$33,811.15, by the issuance of debentures totalling \$49,700.00 for a period not to exceed 15 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the total amount of \$49,700.00 for a term not to exceed 15 years for the above project.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above recommendation. This project is included in the 1988-1992 Capital Budget as part of Project No. 38000, Page No. 10, City's share and Project No. 88000, Page 42, Owner's share to commence in 1988.

BACKGROUND

Please note this item was approved by the Transport and Environment Committee on June 20.

JUN 15 1988

J. SCHATZ

5(5)

F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER
 COMMISSIONER OF ENGINEERING

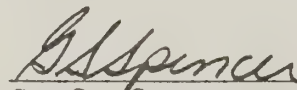
DATE: 1988 June 13
COMM FILE: 3-11.10.2
DEPT FILE: 801-795
ID#0043D(82)

SUBJECT

Proposed Construction of Concrete Sidewalks and Curbs on the West Side of Adeline Avenue Between Barton Street and Mahony Avenue.

RECOMMENDATION

- (a) That the Transport and Environment Committee recommend to the Executive Committee that the construction of concrete sidewalks and curbs on the west side of Adeline Avenue between Barton Street and Mahony Avenue be proceeded with as a local improvement pursuant to Section 12 of The Local Improvement Act, at an estimated gross cost of \$49,700.00 as provided for in the 1988 portion of the 1988-1992 Capital Budget as Project No. 38000 - City's Share (\$33,811.15) and Project No. 88000 - Owner's Share (\$15,888.85);
- (b) That the City Treasurer be requested to recommend to the Executive Committee, the amount and source of funds to be provided for this Capital Project;
- (c) That the Commissioner of Engineering be authorized to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received; and,
- (d) That the City Clerk and City Treasurer be directed to give the necessary notice of the Council's intention to undertake these works.



G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

The proposed works are to be rated in accordance with the normal practice. Provision has been made for this work in the 1988-1992 Capital Budget.

Cont'd...

- Page 2 -
June 13, 1983

Cont'd...

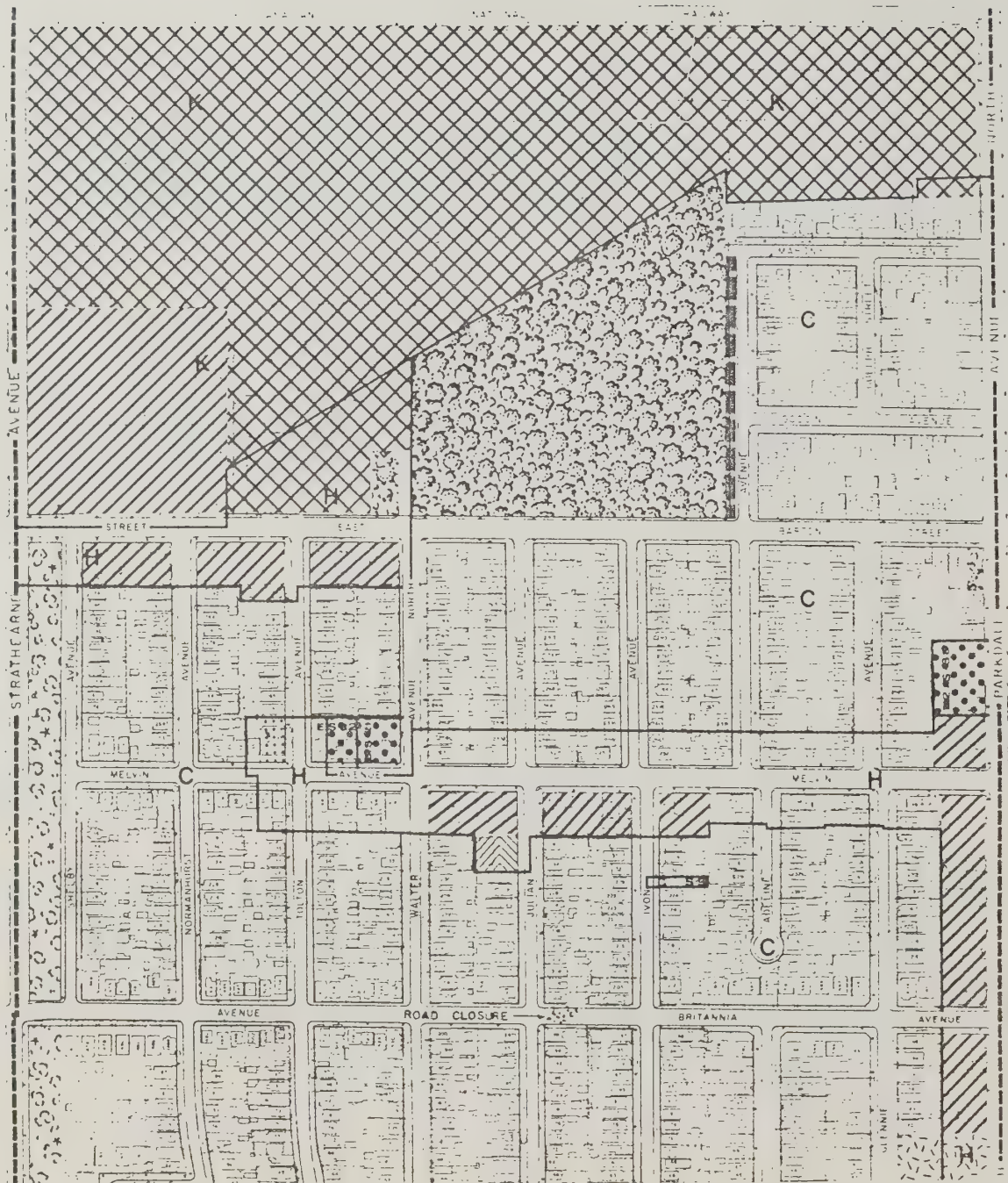
The estimated cost per metre for the combined walk and curb is \$128.00 and for an independent curb, it is \$59.00. The owners will be charged the appropriate rate per metre or the actual cost, whichever is less.

BACKGROUND

The Public Works Department is proposing the construction of a parking area in Mahony Park to alleviate current parking problems for park users. It would be expedient to construct a sidewalk on the west side of Adeline Avenue from Barton Street to Goggin Avenue and a curb only from Goggin Avenue to Mahony Avenue to provide a safe route to the park for pedestrians. The location of the work is shown on the attached map.

BPM: cab.
Encl.

c.c. K. A. Rouff, City Solicitor
E. C. Matthews, City Treasurer
Att: B. Hotrum
G. Lawson, Commissioner of Finance
V. J. Abraham, Director of Local Planning
Att: Ms. C. Floroff
J. Schatz, Secretary, Executive Committee
E. A. Simpson, Clerk, City of Hamilton
D. Onishi, Director of Engineering Services
K. Lapins, Regional Engineering
J. G. Pavelka, Director of Public Works



PROPOSED SIDEWALK
AND CURB CONSTRUCTION

1 2 3 4 5 6 7 8 9 10

LEGEND
PROPOSED LIMITS
OF CONSTRUCTION

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
DEPARTMENT OF ENGINEERING

SCALE
N.T.S.

FILE NO.
801-79H

NORTH
↑

5 (15)

FOR ACTION

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

DATE: 1988 JUNE 9
COMM FILE:
DEPT FILE:

SUBJECT:

TO COMPLETE THE FINANCING FOR THE 1988 RECONSTRUCTION PROGRAM IN THE GROSS AMOUNT OF \$7,695,000, ROADWAY SUBSIDIES \$2,695,000, LEAVING THE NET FINANCING IN THE GROSS AMOUNT OF \$5,000,000

RECOMMENDATION

That the 1988 Reconstruction Program, as approved by City Council on January 26, 1988, in the gross amount of \$7,695,000, which was previously limited to financing in the net amount of \$3,500,000, now be extended to the full net amount required of \$5,000,000 as indicated in the 1988-1992 Capital Budget with the additional financing of \$1,500,000 to be allocated from the 1988 Capital Levy, Account No. 0376-0298, and the balance of the financing to come from the roadway subsidy from the Ministry of Transportation and Communications estimated at \$2,695,000.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above recommendation. This project is included in the 1988-1992 Capital Budget as Project No. K38136, Page No. 8, to commence in 1988.

BACKGROUND

Please note this item was approved by the Transport and Environment Committee on January 4, 1988.

FOR ACTION

REPORT TO: MR. J. J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E. C. MATTHEWS
TREASURER

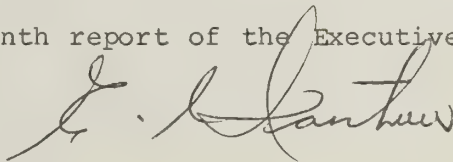
DATE: 1988 JUNE 13
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCING THE INCREASED COSTS FOR THE CONSTRUCTION OF THE NEW MOUNTAIN PUBLIC WORKS YARD FROM \$2,007,000 TO \$2,400,000, AN INCREASE IN THE AMOUNT OF \$393,000.

RECOMMENDATION

- (a) the estimated cost for construction of the New Mountain Public Works Yard be increased by \$393,000 from \$2,007,000 to \$2,400,000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget
- (b) that the City Solicitor be authorized to make application to the Ontario Municipal Board to finance the increased cost of \$393,000 by the issuance of debentures for a period not to exceed 15 years, recoverable from the mill rate levied on all rateable property and that further application be made to the Regional Municipality of Hamilton-Wentworth to issue Debentures in the amount of \$393,000 for a term not to exceed fifteen years
- (c) that section 9 of the eleventh report of the Executive Committee be rescinded



BACKGROUND

The original motion dealt with only the increase in debenture financing and did not reference to the increase in gross cost which is a requirement of the Ontario Municipal Board.

513

FOR ACTION

REPORT TO: MR. J. J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E. C. MATTHEWS
TREASURER

DATE: 1988 JUNE 17
COMM FILE:
DEPT FILE:

SUBJECT:

CAPITAL PROJECTS IN PROGRESS AS AT MAY 31, 1988

RECOMMENDATION

1. That the Summary of Capital Projects in Progress as at May 31, 1988 be approved and be forwarded to City Council for their information.
2. That the following projects be removed from this Status Report because they have been satisfactorily completed and within budget.

<u>No.</u>	<u>Description</u>	<u>Gross Cost</u>
204	Construction of Parking Garage	\$7,200,000
251	Replacement of Wentworth Street Steps	\$ 230,000
253	Additions/Alterations Brampton Street Yard	\$ 293,000
258	New Equipment Sanitation Division	\$ 180,000
261	New Equipment Streets Division	340,000
313	Hamilton Tennis Club - Improvements to Court Lighting	50,000

E. C. Matthews

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above recommendation.

BACKGROUND

I enclose a six-page summary on the status of the 70 Capital Projects as at May 31, 1988, along with supporting information for those projects which are either not on the construction or budget target (or both) as indicated in columns (8) and (9).

Please note in column (4) that any project that has an asterisk indicates that the finish date has been changed by the Department Head since the last reporting to this Committee. The former date can be referenced by the Item No. in your three-ring binder.

Enc.

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

as at May 31, 1988 (000's)									
Item No.	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target?		
		Start (3)	Finish (4)				Construction (8)	Yes or No Budget (9)	
(1-50)	General Administration								
1	Energy Conservation Program - 1983	07/83	08/88*	200	195	5	Yes	Yes	Yes
2	Ceramic Belting Replacement and Window Repair - City Hall	01/85	Unknown	40		40	No	No	No
3	Energy Conservation Projects - City Hall	06/84	12/88	730	386	344	Yes	Yes	Yes
9	Treasury Department Computer Program - Data Base and Fourth Generation Language	09/86	12/89	400	64	336	Yes	Yes	Yes
10	Handicapped Access to Recreational Buildings	09/86	12/88	100		100	Yes	Yes	Yes
11	Energy Conservation Projects	05/86	12/88	50		50	Yes	Yes	Yes
12	Construction Costs/Accommodation Requirements - Aldermen's Offices	06/86	12/88	705	687	18	Yes	Yes	Yes
13	Construction Costs/Accommodation Requirements - City Hall	07/86	12/88	88	43	45	Yes	Yes	Yes
17	Treasury Department - Computer Software	08/87	12/88	100	70	30	Yes	Yes	Yes
19	City Hall Computer Workstation Furniture	08/87	12/88*	92	13	79	Yes	Yes	Yes
21	Major Maintenance to Civic Buildings	11/87	12/88	250	24	226	Yes	Yes	Yes
22	Construction Costs - Accommodations - City Hall	11/87	12/88	479	175	304	Yes	Yes	Yes
23	Blue Boxes for Recycling Materials	08/87	12/88	632	478	153	Yes	Yes	Yes

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)									
as at May 31, 1988									
Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target?		
		Start	Finish				Construction	Budget	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
<u>Protection to Persons & Property</u>									
<u>(51-100)</u>									
52	Fire Stn. E. Mountain - Limeridge Rd. & Upper Ottawa St./Construction	05/87	08/88*	960	931	29	Yes	Yes	
53	Fire Stn. E. Mountain, Limeridge Rd. & Upper Ottawa - Vehicle Purchase	06/86	08/88*	275	258	17	Yes	Yes	
<u>Department of Engineering</u>									
<u>(101-150)</u>									
102	Land Acquisition - Fessenden & Gurnett Neighbourhoods	1986	12/88	535	385	150	Yes	Yes	
103	Road Access - Riverdale East Neighbourhood	08/86	11/88*	377	55	322	Yes	Yes	
105	Windermere Basin - Clean Up	11/87	04/89	750	3	747	Yes	Yes	
108	High Level Bridge Street Lighting	11/87	08/88*	155		155	Yes	Yes	
<u>Parking Authority</u>									
<u>(201-250)</u>									
201	Victor K. Copps Trade Centre/Arena Parking Facilities	02/84	Unknown	1,700	1,431	269	No	Yes	
202	Victor K. Copps Trade Centre/Arena Parking Facilities Additional Costs	09/85	Unknown	590	263	327	No	Yes	
204	Construction of Parking Garage - York Boulevard and MacNab Street	05/87	12/87	7,200	7,200	Nil	Yes	Yes	

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)									
as at May 31, 1988									
Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target?		
		Start (3)	Finish (4)				Construction (8)	Yes or No (9)	
Department of Public Works									
251	Replacement of Wentworth Street Steps - Lower Section	10/85	06/88	230	223	7	Yes	Yes	Yes
253	Addition/Alterations to Yard Bldg. Brampton St. Dist. Yard #3	12/85	02/88	293	292	1	Yes	Yes	Yes
254	Replacement of James Street Steps	05/86	08/88*	300	255	45	Yes	Yes	Yes
256	Centralized Computer Fuel System	05/86	08/88	300	239	61	Yes	Yes	Yes
257	Water Course Drop Structure - West of 350 Quigley Road	05/86	08/88*	100	69	31	Yes	Yes	Yes
258	New Equipment Sanitation Division	04/87	01/88	180	175	5	Yes	Yes	Yes
259	Construction of New Mountain Public Works Yard	07/87	06/89	2,400	202	2,198	No	No	No
261	New Equipment Streets Division	05/87	01/88	340	340		Yes	Yes	Yes
262	Construction of Salt Dome Districts 2 and 3	06/87	08/88*	310	156	154	Yes	Yes	Yes
Department of Culture & Recreation									
302	Parkland Acquisition Programme	01/85	Unknown	500	1	499	Yes	Yes	Yes
307	Bike Paths (Phase 1)	05/86	06/88	330	298	32	Yes	Yes	Yes
309	Construction of West Mountain Twin Arena - Mohawk and Upper Horning	Unknown	Unknown	6,605	185	6,420	No	No	No
310	Golf Cart Storage Facility - King's Forest Golf Courses	06/87	10/88*	64	63	1	Yes	Yes	Yes
311	Bike Paths (Phases 2, 3 & 4)	05/87	12/90	990	1	989	Yes	Yes	Yes
312	Renovations Artificial Ice Rink - Scott Park	06/87	10/88	350	18	332	Yes	Yes	Yes
313	Hamilton Tennis Club - Improvements Court Lighting	06/87	03/88	50	41	9	Yes	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)									
as at May 31, 1988									
Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target?		
		Start (3)	Finish (4)				Construction (8)	Budget (9)	
(351-400)	Parks Division								
351	Ivor Wynne Stadium - Rehabilitation of N/S Stands - Press Boxes, Etc.	04/86	12/88	994	739	255	Yes	Yes	Yes
354	Waterfront Parks Development - Study Phase	09/84	12/88	150	142	8	Yes	Yes	Yes
356	Chedoke Golf Course Storage and Workshop	06/86	06/88	161		161	No	No	No
357	Track Facility - Mohawk Sports Park	05/86	08/88*	300	119	181	No	No	Yes
358	Floodlight Fields - Mohawk Sports Park	10/86	08/88*	120	87	33	Yes	Yes	Yes
360	Waterfront Parks Development - Consulting Services	06/86	12/88	200	153	47	Yes	Yes	Yes
362	Mohawk Sports Park (Stage VI)	06/87	08/88	520	262	258	Yes	Yes	Yes
363	Mohawk Sports Park Construction of Utility Building	07/87	12/88	222		222	Yes	Yes	Yes
364	Renovations - Bernie Arbour Stadium	10/87	12/88*	392		392	Yes	Yes	Yes
(401-450)	H.E.C.F.I.								
401	Central Utilities Plant - New Equipment	05/85	08/88	316	303	13	Yes	Yes	Yes
402	Victor K. Copps Trade Centre/Arena	08/83	12/91	41,429	40,547	882	Yes	Yes	Yes
403	Automated Facilities Management Computer System	06/86	12/88	83	18	65	Yes	Yes	Yes
404	Victor K. Copps Trade Centre/Arena Renovations	07/87	06/89*	130	65	65	Yes	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)									
as at May 31, 1988									
Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target?		
		Start (3)	Finish (4)				Construction (8)	Yes or No Budget (9)	
(401-450) H.E.C.F.I. - Continued									
405	Corporate Expense - Office Equipment	05/87	10/88	10	7	3	Yes		Yes
406	Corporate Expense - Equipment for Marketing Offices	05/87	10/88	23	19	4	Yes		Yes
407	Central Utilities Plant - New Equipment	06/87	08/88	237	215	22	Yes		Yes
(501-550) Hamilton Public Library Board									
501	Kenilworth Branch Renovations	05/86	07/88*	471	493	(22)	No	No	
502	Replacement - Specialized Office Equipment and Furnishings	08/87	12/88*	107	84	23	Yes		Yes
503	Terryberry Library Addition - 2nd Floor	08/87	12/89*	1,566	1	1,565	No		Yes
(601-650) Planning									
601	Enclaves Clearance	08/87	12/91	3,000	919	2,081	Yes		Yes
(651-700) Hamilton Convention Centre									
651	Hamilton Convention Centre Furniture & Equipment	06/86	07/88	62	61	1	Yes		Yes
652	Hamilton Convention Centre Furniture and Equipment	06/87	12/88	288	110	178	Yes		Yes

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

as at May 31, 1988 (000's)									
Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target?		
		Start (3)	Finish (4)				Construction (8)	Yes or No Budget (9)	
Community Development Department									
(701-750)									
701	Downtown Action Plan - Phase III B	07/86	08/88*	1,300	1,257	43	Yes	Yes	Yes
702	Downtown Action Plan - Phase II	07/85	08/88*	1,603	1,594	9	Yes	Yes	Yes
704	James St. North Streetscape	07/86	12/88	1,994	1,644	350	Yes	Yes	Yes
706	Downtown Action Plan - Phase IV	05/87	12/88	1,199	81	1,118	Yes	Yes	Yes
707	O.N.I.P. Corktown/Stinson	05/87	12/90	900	191	709	Yes	Yes	Yes
708	Facade Improvement Programme	07/87	12/90	800	131	669	Yes	Yes	Yes
710	Downtown Action Plan - C.I.B.C.	09/87	07/88	80	80	Nil	Yes	Yes	Yes
711	Commercial Improvement Programme	06/87	12/91	2,500	134	2,366	Yes	Yes	Yes
713	Streetscape Improvements - York Boulevard - MacNab To James Street	06/87	06/88	100	100	Nil	No		Yes
714	P.R.I.D.E. Programme - Crown Point West/Stipeley - Phase I	09/87	12/91	800	76	724	Yes	Yes	Yes

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: CERAMIC BELTING REPLACEMENT - CITY HALL

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 34529 (b) Page No. 1
 - (c) Year of Project - Start: 01/85 Finish: Unknown
 - (d) Gross Cost of the Project: \$40,000
 - (e) Nature of Financing:
 - (i) Debenture \$
 - (ii) Reserve/Capital Levy \$40,000
 - (iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee
 - (i) Section No. N/A (ii) Report No. N/A
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 16 (ii) Report No. 8
 - (c) Date of City Council Approval - Various
 - (d) Ontario Municipal Board
 - (i) No. N/A (ii) Date - N/A
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-A5535
 - (b) Gross Cost as Approved by City Council - \$40,000

Less: Actual Expenditure \$	
Commitments	-
Balance Available	\$40,000
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Architectural Division
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
 If no, explain. This project is presently being reviewed with the assistance of the Architectural Division. Repairs will be made to the belting until a clear plan of action has been developed for replacement of the belting in 1988-1989 as per Finance Committee instructions.
6. Is the project within the budget allocation? Yes _____ No X
 If no, explain. Actual cost of permanent replacement may exceed \$40,000.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$Nil
- (b) Is the amount the same as per approved five year capital budget program? Yes X No _____
 If no, explain.
8. The first year in which the City current budget is affected - N/A
9. Will it create any new City jobs once completed? Yes _____ No X
 If yes, quote the number of new City employees' -

City of Hamilton

Form No. 782

ITEM #12

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS - ALDERMEN'S OFFICES

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. L35503, L37504 (b) Page No. 3
 - (c) Year of Project - Start: 06/86 Finish: 12/88
 - (d) Gross Cost of the Project: \$705,415
 - (e) Nature of Financing:

(i) Debenture	\$
(ii) Reserve/Capital Levy	\$705,415
(iii) Other (Specify)	\$
2. City Council Action:
 - (a) Project Approved by Standing Committee Executive
 - (i) Section No. Various (ii) Report No. Various
 - (b) Financing Approval by Executive Committee
 - (i) Section No. Various (ii) Report No. Various
 - (c) Date of City Council Approval - Various
 - (d) Ontario Municipal Board
 - (i) No. N/A (ii) Date - N/A
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-A5533
 - (b) Gross Cost as Approved by City Council - \$705,415

Less: Actual Expenditure	\$673,889	
Commitments	<u>13,431</u>	<u>687,320</u>
Balance Available		\$ 18,095
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Architectural Division
5. Is the project progressing as scheduled per 1(c) above? Yes X No
If no, explain.
6. Is the project within the budget allocation? Yes X No
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$ Unknown at this time.
- (b) Is the amount the same as per approved five year capital budget program? Yes X No
If no, explain.
8. The first year in which the City current budget is affected - 1987
9. Will it create any new City jobs once completed? Yes No X
If yes, quote the number of new City employees' -

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: VICTOR K. COPPS TRADE CENTRE/ARENA PARKING FACILITIES

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 34413 (b) Page No. 13
 - (c) Year of Project - Start: 02/84 Finish: Unknown
 - (d) Gross Cost of the Project: \$1,700,000
 - (e) Nature of Financing: (i) Debenture \$1,700,000
(ii) Reserve/Capital Levy \$
(iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee T. & E.
 - (i) Section No. 1 (ii) Report No. 1
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 8 (ii) Report No. 3
 - (c) Date of City Council Approval - February 14, 1984
 - (d) Ontario Municipal Board
 - (i) No. E840145 (ii) Date - April 11, 1984
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-U6251
 - (b) Gross Cost as Approved by City Council - \$1,700,000
Less: Actual Expenditure \$1,430,783
Commitments 1,430,783
Balance Available \$ 269,217
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property Real Estate Division
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. Three residential units on Bay Street
to be acquired collectively are not available at this time.
Still persuing purchase of all three.
6. Is the project within the budget allocation? Yes X No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is
completed - \$Nil
(b) Is the amount the same as per approved five year
capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected - N/A
9. Will it create any new City jobs once completed? Yes _____ No X
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: VICTOR K. COPPS TRADE CENTRE/ARENA PARKING FACILITIES ADDITIONAL COSTS

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 34413-A (b) Page No. 13
 - (c) Year of Project - Start: 09/85 Finish: Unknown
 - (d) Gross Cost of the Project: \$590,000
 - (e) Nature of Financing:

(i) Debenture	\$590,000
(ii) Reserve/Capital Levy	\$
(iii) Other (Specify)	\$
2. City Council Action:
 - (a) Project Approved by Standing Committee Executive
 - (i) Section No. 5 (ii) Report No. 7
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 5 (ii) Report No. 7
 - (c) Date of City Council Approval - April 9, 1985
 - (d) Ontario Municipal Board
 - (i) No. E850450 (ii) Date - June 7, 1985
3. Status of Work-In-Progress Account

(a) Account No. 0408-P6419	
(b) Gross Cost as Approved by City Council -	\$590,000
Less: Actual Expenditure \$262,514	
Commitments	<u>262,514</u>
Balance Available	\$327,486

(c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Parking Authority
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. Completion of the lot has been delayed to establish demand and consider potential for joint use development.
6. Is the project within the budget allocation? Yes X No _____
If no, explain. Under Review.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$90,809
- (b) Is the amount the same as per approved five year capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected - 1986
9. Will it create any new City jobs once completed? Yes _____ No X
If yes, quote the number of new City employees' -

City of Hamilton

Form No. 782

ITEM #204

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: CONSTRUCTION OF PARKING GARAGE - YORK BOULEVARD & MCNAB STREET

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
 - (a) Project No. 37000 (b) Page No. 9
 - (c) Year of Project - Start: 05/87 Finish: 12/87
 - (d) Gross Cost of the Project: \$7,200,000
 - (e) Nature of Financing:
 - (i) Debenture \$7,200,000
 - (ii) Reserve/Capital Levy \$
 - (iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee **Parking Authority**
 - (i) Section No. N/A (ii) Report No. N/A
 - (b) Financing Approval by Executive Committee
 - (i) Section No. **Various** (ii) Report No. **Various**
 - (c) Date of City Council Approval - **Various**
 - (d) Ontario Municipal Board
 - (i) No. E870028 (ii) Date - **January 26, 1987**
March 26, 1987
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-P7420
 - (b) Gross Cost as Approved by City Council - \$7,200,000
 - Less: Actual Expenditure \$6,958,105
 - Commitments 241,552 7,199,657
 - Balance Available \$ 343
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department **Parking Authority**
5. Is the project progressing as scheduled per 1(c) above? Yes X No
If no, explain.
6. Is the project within the budget allocation? Yes X No
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$
(b) Is the amount the same as per approved five year capital budget program? Yes X No
If no, explain.
8. The first year in which the City current budget is affected - 1988
9. Will it create any new City jobs once completed? Yes X No
If yes, quote the number of new City employees' - 3

City of Hamilton

Form No. 782
86/03/10

ITEM #251

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: REPLACEMENT OF WENTWORTH STREET STEPS-LOWER SECTION
as at

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 35281 (b) Page No. 15
 - (c) Year of Project - Start: 10/85 Finish: 06/88
 - (d) Gross Cost of the Project: \$230,000
 - (e) Nature of Financing:

(i) Debenture	\$230,000
(ii) Reserve/Capital Levy	\$
(iii) Other (Specify)	\$
2. City Council Action:
 - (a) Project Approved by Standing Committee T. & E.
 - (i) Section No. 19 (ii) Report No. 7
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 8 (ii) Report No. 8
 - (c) Date of City Council Approval - April 30, 1985
 - (d) Ontario Municipal Board
 - (i) No. E850554 (ii) Date - June 27, 1985
3. Status of Work-In-Progress Account

(a) Account No. 0408-V5257	
(b) Gross Cost as Approved by City Council -	\$230,000
Less: Actual Expenditure \$223,084	
Commitments	223,084
Balance Available	\$ 6,916

(c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Public Works
5. Is the project progressing as scheduled per 1(c) above? Yes X No
If no, explain.
6. Is the project within the budget allocation? Yes X No
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$Nil
- (b) Is the amount the same as per approved five year capital budget program? Yes X No
If no, explain.
8. The first year in which the City current budget is affected - N/A
9. Will it create any new City jobs once completed? Yes No X
If yes, quote the number of new City employees' -

City of Hamilton

Form No. 782

ITEM #253

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: ADDITION/ALTERATIONS TO YARD BUILDING BRAMPTON ST. DIST. YARD #3

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 35280 (b) Page No. 15
 - (c) Year of Project - Start: 12/85 Finish: 02/88
 - (d) Gross Cost of the Project: \$293,000
 - (e) Nature of Financing:
 - (i) Debenture \$293,000
 - (ii) Reserve/Capital Levy \$
 - (iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee T. & E.
 - (i) Section No. 20 (ii) Report No. 7
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 9 (ii) Report No. 8
 - (c) Date of City Council Approval - April 30, 1985
 - (d) Ontario Municipal Board
 - (i) No. E850552 (ii) Date - June 27, 1985
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-V5258
 - (b) Gross Cost as Approved by City Council - \$293,000
 - Less: Actual Expenditure \$291,585
 - Commitments 291,585
 - Balance Available \$ 1,415

(c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Public Works
5. Is the project progressing as scheduled per 1(c) above? Yes X No
If no, explain.
6. Is the project within the budget allocation? Yes X No
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$Nil
- (b) Is the amount the same as per approved five year capital budget program? Yes X No
If no, explain.
8. The first year in which the City current budget is affected - N/A
9. Will it create any new City jobs once completed? Yes No X
If yes, quote the number of new City employees' -

City of Hamilton

Form No. 782

ITEM #258

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: NEW EQUIPMENT SANITATION DIVISION

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
 - (a) Project No. 37000 (b) Page No. 11
 - (c) Year of Project - Start: 04/87 Finish: 01/88
 - (d) Gross Cost of the Project: \$180,000
 - (e) Nature of Financing:
 - (i) Debenture \$180,000
 - (ii) Reserve/Capital Levy \$
 - (iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee T. & E.
 - (i) Section No. N/A (ii) Report No. N/A
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 6 (ii) Report No. 5
 - (c) Date of City Council Approval - March 10, 1987
 - (d) Ontario Municipal Board
 - (i) No. E870316 (ii) Date - May 29, 1987
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-V7290
 - (b) Gross Cost as Approved by City Council - \$180,000
Less: Actual Expenditure \$174,714
Commitments 174,714
Balance Available \$ 5,286
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Public Works
5. Is the project progressing as scheduled per 1(c) above? Yes X No _____
If no, explain.
6. Is the project within the budget allocation? Yes X No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$180,000
(b) Is the amount the same as per approved five year capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected - 1988
9. Will it create any new City jobs once completed? Yes _____ No X
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: CONSTRUCTION OF NEW MOUNTAIN PUBLIC WORKS YARD

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
 - (a) Project No. 37278 (b) Page No. 11
 - (c) Year of Project - Start: 07/87 Finish: 06/89
 - (d) Gross Cost of the Project: \$2,400,000
 - (e) Nature of Financing:

(i) Debenture	\$2,150,000
(ii) Reserve/Capital Levy	\$
(iii) Other (Specify)	\$ 250,000

Land Sales
2. City Council Action:
 - (a) Project Approved by Standing Committee T. & E.
 - (i) Section No. N/A (ii) Report No. N/A
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 7 (ii) Report No. 5
 - (c) Date of City Council Approval - March 10, 1987
 - (d) Ontario Municipal Board
 - (i) No. E870317 (ii) Date - May 29, 1987
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-V7289
 - (b) Gross Cost as Approved by City Council: \$
 - Less: Actual Expenditure \$
 - Commitments
 - Balance Available \$

(c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Architectural Division (Public Works)
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. Construction start delayed until Aug. 1/88
with a construction completion date of May 31/89.
6. Is the project within the budget allocation? Yes _____ No X
If no, explain. Project estimated to cost \$2,400,000
approval for additional \$393,000 now in process.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$ Nil - copy of this to Maintenance to obtain estimate.
- (b) Is the amount the same as per approved five year capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected - N/A - 1987
Consultant Fees
9. Will it create any new City jobs once completed? Yes _____ No X
If yes, quote the number of new City employees' -

City of Hamilton

Form No. 782

ITEM #261

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: NEW EQUIPMENT STREETS DIVISION

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
 - (a) Project No. 37002 (b) Page No. 11
 - (c) Year of Project - Start: 05/87 Finish: 01/88
 - (d) Gross Cost of the Project: \$340,000
 - (e) Nature of Financing:
 - (i) Debenture \$340,000
 - (ii) Reserve/Capital Levy \$
 - (iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee T. & E.
 - (i) Section No. N/A (ii) Report No. N/A
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 10 (ii) Report No. 5
 - (c) Date of City Council Approval - March 10, 1987
 - (d) Ontario Municipal Board
 - (i) No. E870319 (ii) Date - May 29, 1987
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-V7291
 - (b) Gross Cost as Approved by City Council - \$340,000
Less: Actual Expenditure \$339,560
Commitments 339,560
Balance Available \$ 440
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Public Works
5. Is the project progressing as scheduled per 1(c) above? Yes X No
If no, explain.
6. Is the project within the budget allocation? Yes X No
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$ N/A
(b) Is the amount the same as per approved five year capital budget program? Yes X No
If no, explain.
8. The first year in which the City current budget is affected - N/A
9. Will it create any new City jobs once completed? Yes No X
If yes, quote the number of new City employees' -

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: CONSTRUCTION OF WESTMOUNTAIN TWIN ARENA - MOHAWK & UPPER HORNING

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 37284 (b) Page No. 13
 - (c) Year of Project - Start: Unknown Finish: Unknown
 - (d) Gross Cost of the Project: \$6,605,000
 - (e) Nature of Financing:

(i) Debenture	\$6,605,000	
(ii) Reserve/Capital Levy	\$	
(iii) Other (Specify)	\$	
2. City Council Action:
 - (a) Project Approved by Standing Committee P. & R.
 - (i) Section No. 1 (ii) Report No. 27
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 9 (ii) Report No. 25
 - (c) Date of City Council Approval - November 25, 1986
 - (d) Ontario Municipal Board
 - (i) No. (ii) Date -
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-U6280
 - (b) Gross Cost as Approved by City Council - \$6,605,000

Less: Actual Expenditure	\$112,438	
Commitments	72,519	184,957
Balance Available		\$6,420,943
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Architectural Division
(Culture and Recreation)
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. O.M.B. approval was denied,
appealing decision.
6. Is the project within the budget allocation? Yes _____ No X
If no, explain.
Dispute over Consultant Fees in process and delay in
project by O.M.B. will add additional cost to project.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is
completed - \$300,000
- (b) Is the amount the same as per approved five year
capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected - 1988
9. Will it create any new City jobs once completed? Yes X No _____
If yes, quote the number of new City employees' -
2-3 Full-Time - 20 Part-Time

City of Hamilton

Form No. 782

ITEM #313

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: HAMILTON TENNIS CLUB - IMPROVEMENTS TO COURT LIGHTING

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
 - (a) Project No. 37290 (b) Page No. 13
 - (c) Year of Project - Start: 06/87 Finish: 03/88
 - (d) Gross Cost of the Project: \$50,000
 - (e) Nature of Financing:

(i) Debenture	\$
(ii) Reserve/Capital Levy	\$50,000
(iii) Other (Specify)	\$
2. City Council Action:
 - (a) Project Approved by Standing Committee P. & R.
 - (i) Section No. N/A (ii) Report No. N/A
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 5 (ii) Report No. 4
 - (c) Date of City Council Approval - February 24, 1987
 - (d) Ontario Municipal Board
 - (i) No. N/A (ii) Date - N/A
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-U7287
 - (b) Gross Cost as Approved by City Council - \$50,000

Less: Actual Expenditure	\$40,954	
Commitments		<u>40,954</u>
Balance Available		\$ 9,046

(c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Culture and Recreation
5. Is the project progressing as scheduled per 1(c) above? Yes X No
If no, explain.
6. Is the project within the budget allocation? Yes X No
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$ Nil
- (b) Is the amount the same as per approved five year capital budget program? Yes X No
If no, explain.
8. The first year in which the City current budget is affected - N/A
9. Will it create any new City jobs once completed? Yes No X
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CHEDOKE GOLF COURSE STORAGE AND WORKSHOP

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 36626 (b) Page No. 19
 - (c) Year of Project - Start: 06/86 Finish: 06/88
 - (d) Gross Cost of the Project: \$161,000
 - (e) Nature of Financing: (i) Debenture \$
(ii) Reserve/Capital Levy \$161,000
(iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee P. & R.
 - (i) Section No. Various (ii) Report No. Various
 - (b) Financing Approval by Executive Committee
 - (i) Section No. Various (ii) Report No. Various
 - (c) Date of City Council Approval - Various
 - (d) Ontario Municipal Board
 - (i) No. N/A (ii) Date - N/A
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-C6632
 - (b) Gross Cost as Approved by City Council - \$161,000
Less: Actual Expenditure \$
Commitments -
Balance Available \$161,000
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Architectural Division
(Parks Division)
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. \$620,000 estimate has eliminated this project per J. Pavelka, Public Works.
6. Is the project within the budget allocation? Yes _____ No X
If no, explain. \$620,000 estimate has eliminated this project per J. Pavelka, Public Works.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$1,000
(b) Is the amount the same as per approved five year capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected -
9. Will it create any new City jobs once completed? Yes _____ No X
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: TRACK FACILITY - MOHAWK SPORTS PARK

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 36627 (b) Page No. 19
 - (c) Year of Project - Start: 05/86 Finish: 06/88
 - (d) Gross Cost of the Project: \$300,000
 - (e) Nature of Financing:
 - (i) Debenture \$300,000
 - (ii) Reserve/Capital Levy \$
 - (iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee P. & R.
 - (i) Section No. 6 (ii) Report No. 12
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 6 (ii) Report No. 11
 - (c) Date of City Council Approval - April 29, 1986
 - (d) Ontario Municipal Board
 - (i) No. E860626 (ii) Date - July 30, 1986
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-C6633
 - (b) Gross Cost as Approved by City Council - \$
Less: Actual Expenditure \$
Commitments

Balance Available \$
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Parks Division
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. Awaiting contributions from Provincial Government and local track association. Construction to occur this fall. Top (special) surface to be finished in 1988.
6. Is the project within the budget allocation? Yes X No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$
(b) Is the amount the same as per approved five year capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected -
9. Will it create any new City jobs once completed? Yes _____ No X
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: KENILWORTH BRANCH RENOVATIONS

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program: -
 - (a) Project No. 36297 (b) Page No. 26
 - (c) Year of Project - Start: 05/86 Finish: 07/88
 - (d) Gross Cost of the Project: \$471,160
 - (e) Nature of Financing: (i) Debenture \$181,000
(ii) Reserve/Capital Levy \$127,160
(iii) Other (Specify) Grant \$163,000
2. City Council Action:
 - (a) Project Approved by Standing Committee Executive
(i) Section No. Various (ii) Report No. Various
 - (b) Financing Approval by Executive Committee
(i) Section No. Various (ii) Report No. Various
 - (c) Date of City Council Approval - Various
 - (d) Ontario Municipal Board
(i) No. E860627 (ii) Date - August 12, 1986
3. Status of Work-In-Progress Account
 - (a) Account No. 0407-M6445
 - (b) Gross Cost as Approved by City Council - \$471,160
Less: Actual Expenditure \$
Commitments 493,917 493,917
Balance Available \$(22,757)
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Hamilton Public Library
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. Additional amount required, therefore additional time period needed.
6. Is the project within the budget allocation? Yes _____ No X
If no, explain. Additional \$22,757 required, making total cost \$493,917. Requesting amount be funded from Library Reserve. Will be advising Executive Committee.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$ N/A
(b) Is the amount the same as per approved five year capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected - N/A
9. Will it create any new City jobs once completed? Yes _____ No X
If yes, quote the number of new City employees' -

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: TERRYBERRY LIBRARY ADDITION - 2ND FLOOR

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
 - (a) Project No. 37001 (b) Page No. 19
 - (c) Year of Project - Start: 08/87 Finish: 12/89
 - (d) Gross Cost of the Project: \$1,566,000
 - (e) Nature of Financing:

(i) Debenture	\$595,000	
(ii) Reserve/Capital Levy	\$188,000	
(iii) Other (Specify) Grant	\$783,000	
2. City Council Action:
 - (a) Date of City Council Approval - July 28, 1987
 - (b) Approval by Executive Committee
 - (i) Section No. 10 (ii) Report No. 14
 - (c) Ontario Municipal Board
 - (i) No. E871042 (ii) Date - September 25/87
3. Status of Work-In-Progress Account
 - (a) Account No. 0407-M7490
 - (b) Gross Cost as Approved by City Council - \$1,566,000

Less: Actual Expenditure \$		
Commitments	576	576
Balance Available		\$1,565,424
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Library
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
However still awaiting receipt of Provincial Grant Money.
6. Is the project within the budget allocation? Yes X No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$86,470
- (b) Is the amount the same as per approved five year capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected - 1989
9. Will it create any new City jobs once completed? Yes X No _____
If yes, quote the number of new City employees' -

2.8 Full Time Equivalents

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: STREETSCAPE IMPROVEMENTS - YORK BOULEVARD - MACNAB TO JAMES STREET

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
 - (a) Project No. 37006 (b) Page No. 25
 - (c) Year of Project - Start: 06/87 Finish: 06/88
 - (d) Gross Cost of the Project: \$100,000
 - (e) Nature of Financing:
 - (i) Debenture \$
 - (ii) Reserve/Capital Levy \$100,000
 - (iii) Other (Specify) \$
 2. City Council Action:
 - (a) Date of City Council Approval - May 12, 1987
 - (b) Approval by Executive Committee
 - (i) Section No. 5 (ii) Report No. 11
 - (c) Ontario Municipal Board
 - (i) No. N/A (ii) Date - N/A
 3. Status of Work-In-Progress Account
 - (a) Account No. 0408-J7297
 - (b) Gross Cost as Approved by City Council - \$100,000
Less: Actual Expenditure \$
Commitments -

Balance Available \$100,000
- (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Community Development
5. Is the project progressing as scheduled per 1(c) above? Yes No X
If no, explain. Conflict of 2 construction projects.
Regional project to proceed prior to the City's.
6. Is the project within the budget allocation? Yes X No
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$ Nil
(b) Is the amount the same as per approved five year capital budget program? Yes N/A No
If no, explain.
8. The first year in which the City current budget is affected - 1987
9. Will it create any new City jobs once completed? Yes No X
If yes, quote the number of new City employees' -

A-16.

FOR ACTION

5(1*)

REPORT TO: Mr. J. J. Schatz, Secretary,
Executive Committee

FROM: K. A. Rouff, City Solicitor

DATE: 1988 May 30

COMM FILE:

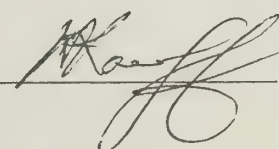
DEPT FILE: 120-1.385

SUBJECT:

Renovations to the Artificial Ice Rink in Scott Park Community
Recreation Centre Arena.

RECOMMENDATION

That the attached by-law be enacted by City Council.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

With the adoption of Section 8(a) of the 4th Report of the Executive Committee, City Council at its meeting held on February 23, 1988, authorized the City Solicitor to make application to the Ontario Municipal Board for approval to finance the increased costs for the renovations from \$350,000 to \$569,000 at an additional cost of \$219,000, and the issuance of debentures in the amount of \$219,000.

c.c. Mr. E.C. Matthews,
City Treasurer

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Authorize:

RENOVATIONS TO THE ARTIFICIAL ICE RINK IN
SCOTT PARK COMMUNITY RECREATION CENTRE ARENA

WHEREAS the Ontario Municipal Board by Order dated the 19th day of May, 1988, (File No. E 880393), approved,

(a) the renovations to the Artificial Ice Rink in Scott Park Community Recreation Centre Arena at an estimated cost of \$219,000.00, and the borrowing of money by way of temporary advances not exceeding in the aggregate such estimated cost pending the sale of debentures; and

(b) the issuance of the necessary debentures to a maximum of \$219,000.00 for a term not to exceed fifteen years by The Regional Municipality of Hamilton-Wentworth chargeable to the applicant corporation.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The undertaking described as renovations to the Artificial Ice Rink in Scott Park Community Recreation Centre Arena, may now be proceeded with in accordance with the said Order of the Ontario Municipal Board dated the 19th day of May, 1988.

2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all such things necessary to give effect to the said Order of the Ontario Municipal Board.

PASSED this day of , A.D. 1988.

City Clerk

Mayor

JUN 13 1988

FOR ACTION

6(9)

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

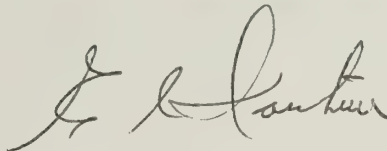
DATE: 1988 JUNE 9
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCE THE PURCHASE AND INSTALLATION OF TRADITIONAL PLAYGROUND EQUIPMENT FOR THORNER NEIGHBOURHOOD PROJECT IN THE GROSS AMOUNT OF \$2,500

RECOMMENDATION

That the purchase and installation of traditional playground equipment for Thorne Neighbourhood Project in the gross amount of \$2,500 be financed from the reserve for the Acquisition of Properties under the Planning Act, Account 0280-11.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)
See above recommendation.

BACKGROUND

Please note this item was approved by the Parks and Recreation Committee on June 6, 1988.

FOR ACTION

6(a)

REPORT TO:

Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel
Director of Culture & Recreation

DATE: 25 May 1988

COMM FILE:

DEPT FILE:

SUBJECT:

FUNDING FOR THORNER NEIGHBOURHOOD PLAYGROUND PROJECT

RECOMMENDATION

That \$2,500 be allocated to the Thorner Neighbourhood Playground Equipment project to match those funds raised in the community for the installation of equipment on that site in accordance with the policy approved by City Council on 1986, May 13 and amended on 1986, October 28, and that the Executive Committee be requested to recommend the method of financing this project.



BACKGROUND

1. This location was recommended as a 1988 Park Development project.
2. These funds are to match funds being donated by the Legion Branch 163.
3. The project budget will be \$10,000.

c.c. J. Schatz, Secretary, Executive Committee ✓
E. Matthews, City Treasurer

6 (b)

FOR ACTION

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

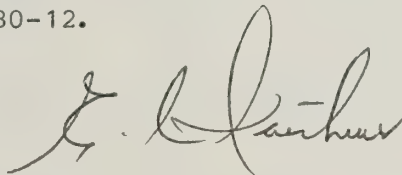
DATE: 1988 JUNE 20
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCING ADDITIONAL COST SHARING - "DAVID BEN SURVEY ADDITION"

RECOMMENDATION

That the additional cost of \$735 for fencing for "David Ben Survey Addition" be financed from the Reserve for Services Through Unsubdivided Lands, account 0280-12.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above recommendation.

BACKGROUND

This item was approved by the Transport and Environment Committee at their meeting of June 20, 1988.

MAY 5 1988

J. SCHATZ
CITY CLERK DEPT.

F O R A C T I O N

(115)

REPORT TO: MR. R. C. PROWSE, SECRETARY
TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER,
COMMISSIONER OF ENGINEERING

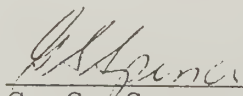
DATE: 1988 May 3
COMM FILE:
DEPT FILE: S704-24
ID#0043D (83)

SUBJECT:

Additional Cost Sharing - "David Ben Survey Addition",
Subdivision Agreement, Hamilton

RECOMMENDATION

That the City's share of the cost of fencing for "David Ben Survey Addition" be increased by \$735.00 to \$4,464.00 and that the Executive Committee recommend the source of funding for these additional costs.



G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

The City's share including the additional expenditure for this development would be charged as follows:

<u>Type of Work</u>	<u>Previously Approved Amount</u>	<u>Amounts Now Required</u>
Fencing	\$ 3,729.00	\$4,464.00

BACKGROUND

Item 18 of the fourth report of the Transport and Environment Committee, as adopted by City Council on February 23, 1988, recommended that a Subdivision Agreement be entered into between the City of Hamilton and the owners of the lands. The present owner of these lands is Ideal Furniture Ltd.

For the Committee's information, the additional funds are required due to the tendered unit price being greater than the estimated price.

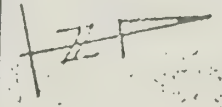
JG:lj

cc: E. Matthews, City Treasurer
cc: J. J. Schatz, Secretary
Executive Committee

Att: B. Hotrum

DAVID BEN SURVEY ADDITION

N.T.S.



LIMERIC ROAD

ROAD

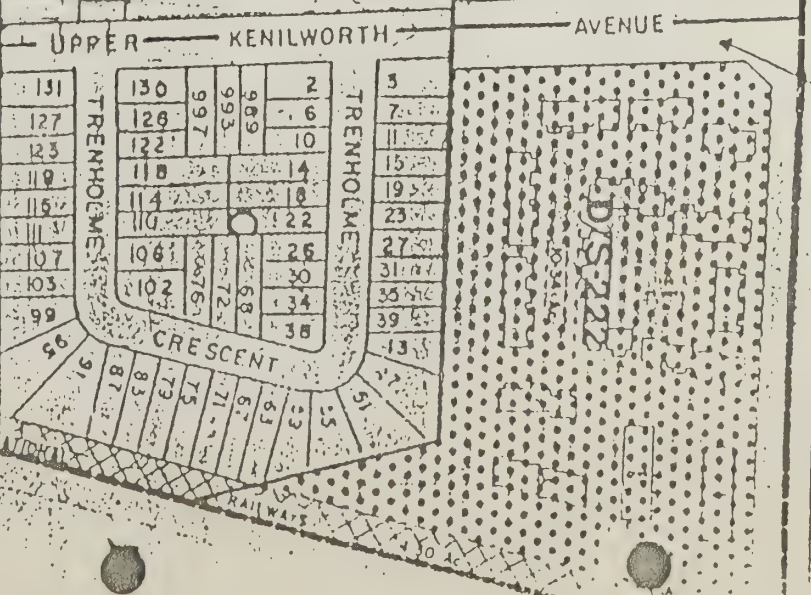
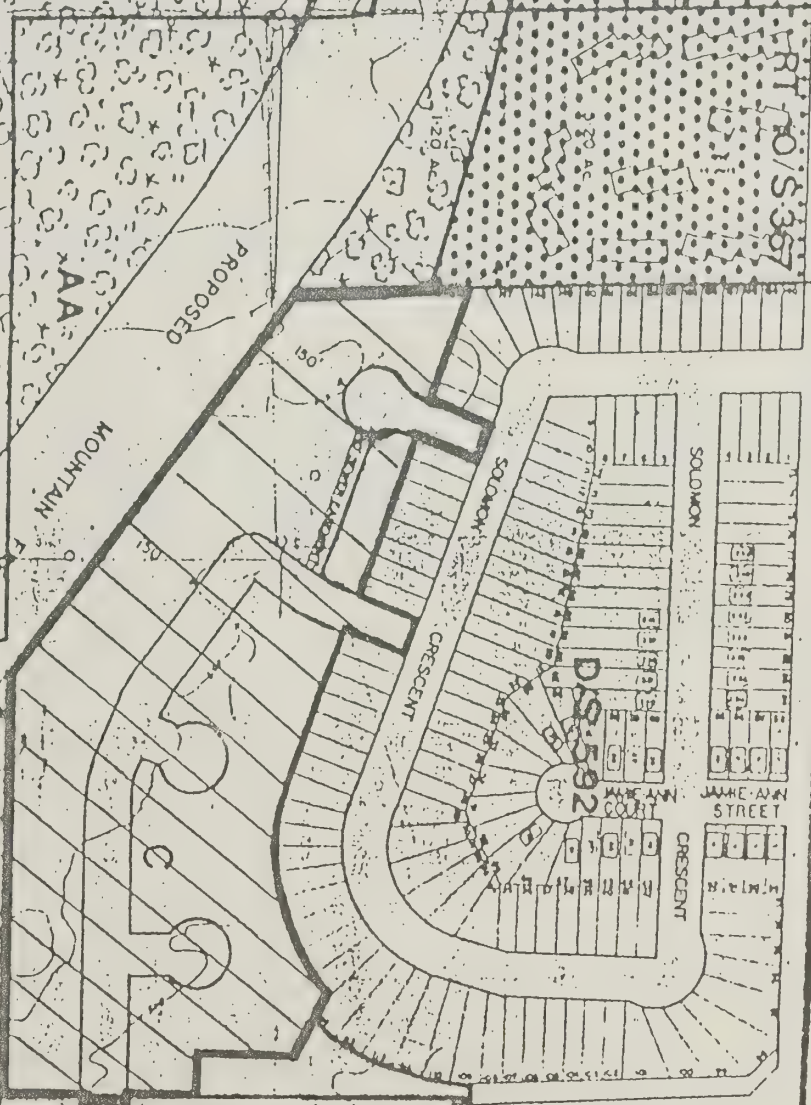
EAST

LEHMOX STREET

CASTLE STREET

UPPER KENILWORTH AVE

NOTE: SUGGESTED LIMIT OF UPPER KENILWORTH AVE



NOTE: LIMITS OF EXISTING FREEWAY ROUTE IS SUBJECT TO A FINAL SURVEY BY THE ENGINEERING DEPT BY THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

PARK AND RECREATION

PROPOSED

MOUNTAIN FREEWAY ALIGNMENT

SOLOMON CRESCENT

JAMES AN COURT

CRESCENT

UPPER KENILWORTH

AVENUE

CRESCENT

RAILWAYS

TRENHOLME

TRENHOLME

D/S 222

RT 10/S 367

JUN 16 1988

FOR ACTION

7(9)

REPORT TO: Mr. J. Schatz, Secretary
Executive Committee

FROM: K. A. Rouff
City Solicitor

DATE: 1988 June 16
COMM FILE:
DEPT FILE: 75-1.1

SUBJECT:

Application to place 432 Main Street East under Land Titles.

RECOMMENDATION

That the Mayor and City Clerk be authorized to execute a Consent and Waiver of Notice in respect of Land Titles Application No. D-4226-62-207 by Branocon (Hamilton) Ltd. for its property known municipally as 432 Main Street East and situate at the south-west corner of Main Street East and Erie Avenue.

"K.A. Rouff" per: P. J. Hooker

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

On June 15, 1988, Mr. J. Maziarz, solicitor for Branocon (Hamilton) Ltd., requested that the City execute a Consent and Waiver of Notice to his client's Land Titles application. The Land Titles Act requires an applicant to give Notice of its application to all adjoining owners or to receive a Consent to the Application from them. The City owns Erie Avenue adjacent to this site.

The Regional Surveyor has inspected the survey of the Land Titles Application and advised that because it properly records the adjacent City street, it is in order for the Consent and Waiver of Notice to be executed by the City.

DAP:cls

c.c. Mr. G. S. Spencer, Commissioner of Engineering
Attention: Mr. M. A. Chidley, O.L.S.
Regional Surveyor

JUN 16 1988

FOR ACTION

REPORT TO: Mr. J. Schatz, Secretary
Executive Committee

FROM: K. A. Rouff
City Solicitor

DATE: 1988 June 15
COMM FILE:
DEPT FILE: 75-1.1

SUBJECT:

Applications to place 125 Pottruff Road South under Land Titles.

RECOMMENDATION

That the Mayor and City Clerk be authorized to execute a Consent and Waiver of Notice in respect of Land Titles Application No. D3877-62-173 by J. H. Halvorsen in respect of Lot 83, Plan 882 known municipally as 125 Pottruff Road South and situate at the south-west corner of Pottruff Road South and Robroy Avenue.

"K. A. Rouff" per: P. Hooker

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

On June 14, 1988, Mr. J. W. Hammond, solicitor for J. H. Halvorsen, requested that the City execute a Consent and Waiver of Notice to his client's Land Titles Application. The Land Titles Act requires an applicant to give Notice of the application to all adjoining land owners or to receive a Consent from them. The City owns Robroy Avenue and Pottruff Road South adjoining this private property.

The Regional Surveyor has inspected the survey portion of the Land Titles Application and advised that because it properly records the adjoining City streets, it is in order for the Consent and Waiver of Notice to be executed by the City.

DAP:cls

c.c. Mr. G. S. Spencer , Commissioner of Engineering
Attention: Mr. M. A. Chidley, O.L.S.
Regional Surveyor

7
JUN 17 1988

FOR ACTION

REPORT TO: Mr. J. Schatz, Secretary
Executive Committee

FROM: K. A. Rouff
City Solicitor

DATE: 1988 June 16
COMM FILE:
DEPT FILE: 75-1.1

SUBJECT:

Applications to Province to register private property under the Land Titles system.

RECOMMENDATION

Upon applying to the Province to have privately owned land registered under the Land Titles system, a landowner is required to give Notice of his application to all adjoining landowners or to receive from them their "Consent (to the application) and Waiver of Notice", (sec. 3(1)(4), Reg. 75/82, Land Titles Act).

In respect of these Notices or requests for "Consents and Waivers of Notice" received by the City as owner of adjoining City lands, streets and parks, it is recommended that the survey of the privately owned land of a Land Titles application be reviewed by the Regional Surveyor and the City Solicitor, with such information or certificates as may be required from the applicant, his solicitor and surveyor and

- (a) where the Land Titles survey is adverse to or inconsistent with the adjoining City land, street or park, that, as provided in the Land Titles Act, a statement of claim of the City's interest be filed with the Land Registrar, or
- (b) where the Land Titles survey is not adverse to or inconsistent with the adjoining City land, street or park, that the Mayor and City Clerk be authorized to execute the "Consent and Waiver of Notice" to the Land Titles application.

"K. A. Rouff" City Solicitor
per: P. Hecker

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

As explained in the above Recommendation, privately held land may, upon Application to the Province, be registered under the Land Titles system of land ownership only after all adjoining landowners including the City are notified. Alternatively, Land Titles applicants may provide the Province with each adjoining owners' "Consent and Waiver of Notice" in order to expedite their Land Titles Application and completion of their development.

The City, as owner of adjoining local streets and park lands, etc., receives such Notices or requests for Consents. The above recommendation will authorize the appropriate response to Land Titles applications. Previously, each request for a "Consent and Waiver of Notice" to a Land Titles application which did not affect the adjoining City land or street was submitted for Council approval.

DAP:cls

c.c. Mr. G. S. Spencer , Commissioner of Engineering
Attention: Mr. M. A. Chidley, O.L.S.
Regional Surveyor

c.c. Mr. D. W. Vyce
Director of Property

FOR ACTION

8

REPORT TO: Mr. J. J. Schatz
Secretary, Executive Committee

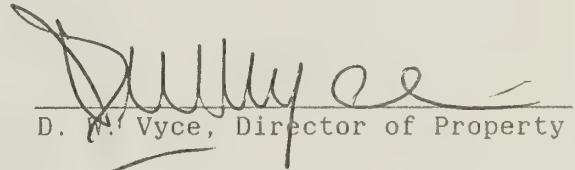
FROM: Mr. D. W. Vyce,
Director of Property

DATE: 1988 June 21
COMM FILE:
DEPT FILE: AD-NP-052

SUBJECT: Priority System/Capital Construction Projects
(Architectural Division)

RECOMMENDATION:

- (a) That approval be given to develop and maintain a Capital Construction Priority System (CCPS) for projects managed by the Architectural Division of the Property Department.
- (b) That a Capital Construction Priority Committee (CCPC) be formed to recommend priority ratings to the Standing Committees of City Council.
- (c) That the CCPS be a continuous process whereby the CCPC meets and reports bi-monthly.


D. W. Vyce, Director of Property

FINANCIAL IMPLICATIONS

None

BACKGROUND

1. General/Architectural Division

Since 1987, the newly restructured Architectural Division has been making every effort to manage and satisfy the demand for architectural services with a very limited staff resource. Preliminary calculations have been developed based on project criteria, percentage fees, overhead percentages, and available person-hours. These indicate a sizeable imbalance which can only be offset by (a) reducing the workload (i.e. a priority system), or (b) reducing the quality of work, or (c) improving the staff resource. Divisional changes and improvements, and a minor staffing re-organization have been made to improve productivity and, help reduce the person-hours expended on projects that do not have the funding or support of City Council. The Capital Construction

BACKGROUND.....Cont'd

Priority System (CCPS) is the next step to rationalize the workload. This step is required now, along with additional adjustments in the future, to achieve the quality of buildings the City expects and deserves. To Provide additional detail to the above, we have attached: Appendix 'A' "Projects List" indicating workload and tentative priority values;

Appendix 'B' a recently revised " Job Description for Project Manager" indicating the quality and spectrum of architectural and management services provided by the new Architectural Division;

Appendix 'C' Client Department List".

2. Specifics/Capital Construction Priority System.

- .1 In the fall of 1987, the Manager of the Architectural Division initiated the Projects List (Appendix 'A') to record and control the demand for the Division's services. It was clear at that time that limits would have to be placed on the demands in order to carry out the most important projects in a consistent continuous manner. Priorities were developed by the Property Department staff (indicated by asterisks) after consulting with individual client departments.
- .2 Due to the importance and sensitivity of many of the capital construction projects to each Department and Committee, the Property Department has since concluded that the priority-setting exercise would better reflect the City's requirements, if all levels of this government were involved in a continuous interactive process.
- .3 With this concept finding support with City Staff, a "trial-run" took place. Department Heads that might be directly affected by the Capital Construction Priority System (CCPS) met, and tentatively assigned priorities to the projects after discussing the relative aspects of each project. Judgement was limited to functional aspects. The priority ratings, with the value of five representing the top priorities, are recorded on the Architectural Division's "Project List". (Appendix 'A')
- .4 If the CCPS is approved, the Capital Construction Priority Committee (CCPC) would be comprised of the aforementioned Department Heads.
- .5 Due to the constantly shifting factors influencing building projects, the CCPS must be a continuous process. Discussion on this point amongst the Department Heads has indicated a bi-monthly review and report would meet the objectives of the CCPS. Six times a year, the CCPC would meet to review all projects, and their deliberations would be reported to all the affected Standing Committees. The final recommendations would be submitted to City Council by the Executive Committee for consideration.

BACKGROUND.....Cont'd

- .6 Although it is not the responsibility of this Department, we suggest that the Treasury Department's monthly Status Report could be organized to parallel the CCPC's bi-monthly report.
- .7 If these recommendations are accepted, the CCPC will finalize the priority ratings, and the Architectural Division will schedule the work within the person-hours available. This report will then be sent to the Committees as outlined previously.

attachs:

c.c. Mr. Lou Sage, Chief Administrative Officer
c.c. Mr. J. G. Pavelka P.Eng., Director of Public Works
c.c. Miss A. Schimmel, Director of Culture and Recreation
c.c. Mr. E. A. Simpson, City Clerk
c.c. Mr. E. C. Matthews, Treasurer
c.c. Mr. M. F. Main, Director Traffic Services
c.c. Mr. E. W. Kowalski, Director of Community Development
c.c. Chief L. G. Saltmarsh, Fire Chief

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

APPENDIX 'A'
PROJECTS LIST

June 21, 1988

Page One of 8

PRIORITY	PROJECT NO.	TREASURY PROJECT NO.	PROJECT NAME	ACTIVITIES	PM	STATUS	REMARKS
2 1	AD-84-018 * AD-85-012		Fire Code Various Buildings Mountain Arena/Additions and Alterations/Hester St.	PM PM	JG WS	Post Const. Post Const.	Guarantee/Warranty Period Guar/Warr Period exp. Dec.12/88
0 4	AD-85-014 * AD-85-016	36302	Forty-Seven Townhouses Alterations to Recreational Buildings for Handicapped Access	PM/AS	DK RM	Cancelled Planning	Comm. Dev. Project/Not AD Resp.
0	AD-85-017	32624 A&B	Ivor Wynne Stadium-Rehabilitation North South Stands/Press Boxes/etc.	PM/AS	WS	Cancelled	Per. memo 88.04.19 transferred project and balance of funds to Public Works to Project Manage due to time constraints on Div.
		32624 A	1. Preliminary Engineering 2. Consultant & Engineering Fees 3. Contractual Stairway Repairs. 4. Contractual - Drainage/Sewer/to St. North 5. Contractual - Water Sealing - South Stands. 6. Contractual - Fiberglass Seating 7. Contractual - Electrical/Other 8. Other		WS WS WS WS		Public Works Public Works Public Works
		32624 B	1. Materials 2. Preliminary Engineering 3. Bleachers Brian Timmis Stadium 4. Additional Lockers-Exercise Coaches room. 5. Contractual Services 6. Work done by Property Dept. 7. Work done by Public Works 8. Retaining Wall/Stair Repairs 9. Other		WS WS		Incls. Press Box
1	AD-85-009	35284	Inch Park Arena/Replacement of ice Making System	PM/AS	DK	Post-Const	

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECTS LIST

June 21, 1988

Page Two of 8

PRIORITY	PROJECT NO.	TREASURY PROJECT NO.	PROJECT NAME	ACTIVITIES	PM	STATUS	REMARKS
1	AD-86-002	36286	Coronation Arena - Replacement of ice making system	PM/AS	DK	Post-Const.	
1	AD-86-003	36285	Eastwood Arena - Replacement of ice making system	PM/AS	DK	Post-Const.	
1	AD-86-004	36284	Parkdale Arena - Replacement of ice system	PM/AS	DK	Post-Const.	
5 *	AD-86-008	L35503 L37504	Addition To City Hall/Aldermen's Offices	PM/AS	DK	Post-Const.	Windows to be replaced/ Summer 88/see AD-88-023 See AD-88-012 Final Phase
1	AD-86-009		New Field House/Mohawk Sports Park	PM/AS	WS	Post-Const.	
2	AD-86-012		Rosedale Arena Alterations/Second Floor	RM	RM	Hold	
0	AD-86-013		CIS Renovations/Central Library/Ground Floor		RM	Cancelled	Per letter 88-05-24 to Library. Not AD Resp.
1	AD-86-014	36288	Scott Park Arena - Replacement of ice making system.	PM/AS	DK	Post-Const.	
1	AD-86-015	36629	New Half-way-House - Chedoke Golf Course	PM/AS	WS	Post-Const.	
1	AD-86-017		New Oil Storage Building/Woodland Cemetery	PM/AS	DK	Post-Const.	
1	AD-86-020		O.H. Drs./Kenilworth Fire Station		RM	Hold	
5	AD-86-023		Traffic Department Alterations/City Hall		RM	Hold	
0 *	AD-86-024	D36500	City Hall Automation System Upgrade	PM	GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-86-027		Red Hill Library/Interior		RM	Cancelled	Not AD responsibility
0	AD-87-001		Central Library/Phase II/Entrance/Area Ground Floor		RM	Cancelled	Not AD responsibility
0	AD-87-002		Hamilton Trade and Convention Centre/ Egress Control		RM	Cancelled	Not AD responsibility
5 *	AD-87-003	37287	Scott Park Arena-Renovations	PM/AS	DK	Tender	DK took over 88-03-02/Redesigned
0	AD-87-004		Alterations to Clubhouse Kitchen/Chedoke Golf Club.		RM	Cancelled	No funds allocated.
1 *	AD-87-005		New Washrooms Bldg./Gage Park	PM/CM/AS	DK	Post-Const.	
1	AD-87-006		Count Lighting/Hamilton Tennis Club.	AS-O	DK	Post-Const.	
2	AD-87-007		New Traffic Operations Centre/Barton St.	PM	RM	Hold	Feasibility

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECTS LIST

June 21, 1988

Page Three of 8

PRIORITY	PROJECT NO.	TREASURY PROJECT NO.	PROJECT NAME	ACTIVITIES	PM	STATUS	REMARKS
5	* * AD-87-008	K37505	Department Relocations and Renovations City Hall	PM/AS/ID GD/ED/CS	WS	Constr.	75% Complete
5	* * AD-87-009	37284	New West Mountain Twin Pad Arena	PM	RM	Hold	OMB Hearing
5	* * AD-87-010	37289	New Golf Cart Storage Building/King's Forest Golf Club	PM/AS/LD	DK	Tendered	Contract awarded. Contract not executed.
5	AD-87-011		Senior Citizens Drop-in Centre 53 Lake Ave/ Alterations.	PM	DK	Hold	Class 'D'Est./Completed
0	AD-87-012		Hamilton Trade and Convention Centre New Washroom		DK	Cancelled	Not AD responsibility
1	* AD-87-013	31255-A	New East Hamilton Fire Station No.5/Limeridge Road	PM	WS	Post-Const.	Completed
0	AD-87-014		Non-Profit Housing			Cancelled	Completed
0	* AD-87-015	D36500	Humidity System Replacement/City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
0	* * AD-87-016	D36500	New Chiller/City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
0	* * AD-87-017	D36500	Modifications to Return Air Ducts/City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-018	D36500	New Steam Deaerator/City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-019	D36500	New Carbon Monoxide Monitor/City Hall Garage		GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-020	D36500	Miscellaneous Energy Management/City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
5	* * AD-87-021	A33500	New Dehumidifiers/Lawfield Arena		DK	Constr.	
1	AD-87-022	A33500	New Air Seals/Lawfield Arena		DK	Hold	
5	* * AD-87-023	A33500	New Air Dampers/Lawfield Arena		DK		
0	AD-87-024	A33500	New Automatic Controls/O.H. Doors/City Hall Garage		GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-025	A3650	New Two Speed Fans/Council Chamber/ City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-026	D3650	Fan Modifications/Transformer Room/ City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
1	AD-87-027	D3650	Asbestos Removal and Repairs/City Hall		GR	Post-Const.	
5	* * AD-87-028	37278	New Public Works Yard-Building Mountain/Rymal Road.	PM	DK	Detail Design	AD-88-024

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECTS LIST

June 21, 1988

Page Four of 8

PRIORITY	PROJECT NO.	TREASURY PROJECT NO.	PROJECT NAME	ACTIVITIES	PM	STATUS	REMARKS
4	* AD-87-029	37000	New Public Works Utility Building/ Mohawk Sports Park.	PM	DK	Planning	
0	AD-87-030		Refurbish Entrance/Ivor Wynne Stadium			Cancelled	Transferred to PW.
0	AD-87-031		New Facilities/Walker Pool		RM	Cancelled	Funds not Allocated
3	AD-87-032		New Recreation Centre/Huntington Park		RM	Hold	
0	AD-87-033		New Spring Shop/Central Garage/Sheaffe		DK	Cancelled	Funds not Allocated
0	AD-87-034		New Sanitation Building/Nash Road		DK	Cancelled	Funds not Allocated
0	AD-87-035		Alterations to Bus Shelters/McNab St		RM	Cancelled	Funds not Allocated
4	AD-87-036		Computer Facility Renovation/City Hall	PM	RM	Hold	
0	AD-87-037		Downtown Hamilton Action Plan (DHAP) Phase IV	AS-AD	RM	Cancelled	Comm. Dev. Project. Not AD Resp.
0	AD-87-038		DHAP/Phase V	AS-AD	RM	Cancelled	
0	AD-87-039		Shelters/Westdale Village B.I.A.	AS-AD	RM	Cancelled	Comm. Dev. Project. Not AD Resp.
0	AD-87-040		New Regional Headquarters Building	AS-AD	RM	Cancelled	Comm. Dev. Project. Not AD Resp. Project managed by Consultant.
0	AD-87-041	L37504	Nine Small Projects 1. Re-arrange Offices-Public Works Dept. 2. H.V.A.C. Unit Systems and Traffic Dept. 3. Ventilation & Ceiling Changes-Room 233 4. Additional Office-Solicitors Dept. 5. Additional Office-Treasury Dept. 6. City Hall Forecourt Stairs 7. Wall Outlets-Purchasing 8. Treasury - Data Processing Alterations 9. Panels/Drupery - Alderman's Office's		JG DK DK JG DK RM DK DK DK	Cancelled Post Const. Cancelled Post Const. Hold Cancelled Post Const. Post Const.	No warranty Not req'd./memo 1986. Completed No warranty. Unknown/check with Maint. Dept. Relocated. 1988
0	AD-87-042		City Hall Dehumidifiers Renovation	PM	GR	Cancelled	Transferred to HECFI/AD-88-024
0	* AD-87-043	B36501	Hill Park Recreation Centre Heating System Replacement	PM	GR	Cancelled	Prelim. Design/Feasibility Energy Conserv. Project (ECP) see project AD-87-071 to 076 Project Managed by Eng. Project entered twice
0	AD-87-044		New HSR Transit Centre/Wentworth See AD-87-054	AS-AD	RM	Cancelled	

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECTS LIST

June 21, 1988

Page Five of 8

PRIORITY	PROJECT NO.	TREASURY PROJECT NO.	PROJECT NAME	ACTIVITIES	PM	STATUS	REMARKS
0	AD-87-046		New Sound System/Ivor Wynne Stadium	AS-AD	RM	Cancelled	Public Works Is P.M./Not AD Resp
1	AD-87-047		New Fire Station/Stonechurch and Upper Wellington.	PM-PL	RM	Hold	Construction 1990
1	AD-87-048		New Fire Station/Upper Sherman and Fennell	PM-PL	RM	Hold	Construction 1991-92
0	AD-87-049		New 35 Unit T.H. Project/1781 King St. E.	AS-AD	RM	Cancelled	Comm. Dev. Project/Not AD Resp.
0	AD-87-050		Repositioning of Surveillance System for Hamilton Scourge/Welland Canal	AS-PL	JG	Cancelled	Arch. Service Completed
0	AD-87-051		Renovations/Hamilton Museum of Steam and Technology	PM-PL	RM	Cancelled	Funds not Allocated
5	* * AD-87-052		New Carpet/City Hall/Lobby Stairs	AS	WS	Design	MD is Proj. Man.
0	AD-87-053		New Recreation Complex/Riverdale East.	PM-PL	RM	Cancelled	Funds not Allocated
1	AD-87-054		New Hot Pool/Ryerson Rec. Centre	PM-PL	RM	Hold	
0	AD-87-055		New Recreation Complex/South Central Mtn.	PM-PL	RM	Cancelled	Funds not Allocated
0	AD-87-056		New Aquatic Centre	PM-PL	RM	Cancelled	Funds not Allocated
0	AD-87-057		New Twin Pad Arena/Second Facility	PM-PL	RM	Cancelled	Funds not Allocated
0	AD-87-058		New Leisure Centre	PM-PL	RM	Cancelled	Funds not Allocated
0	AD-87-059		Washroom Ventilation/City Hall	PM-PL	RM	Cancelled	Funds not Allocated
0			Smoking Study				Funds not Allocated/AD-88-024
5	* * AD-87-060		Repairs/Pedestrian Bridge/King St. W.	PM-PL	RM	Planning	Maint. Proj./Accident
0	AD-87-061		Workstation Furniture/City Clerk's Department/City Hall				Original No. 8518
4	AD-87-062		Treasury and Traffic Departments/Revised Accommodations/City Hall	PM-PL	WS	Cancelled	Memo to D. Vyce Re: Priority
4	AD-87-063		Ceramic Belting Replacement and Window Repair/City Hall	AS-AD	RM	Hold	Ref: Memo Nov. 3/87 Accom. Sub-Comm.
0	* AD-87-064		City Hall Space Planning Study	PM-PL	RM	Cancelled	M. Watson O.P.I./Not AD Resp.
0	AD-87-065	36626	New Chedoke Golf Course Storage and Workshop/Public Works (Park)	PM-PL	DK	Cancelled	Funds not Allocated Estimate completed Dec 21/87 \$620,000./Funds not available

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECTS LIST

June 21, 1988

Page Six of 8

PRIORITY	PROJECT NO.	TREASURY PROJECT NO.	PROJECT NAME	ACTIVITIES	PM	STATUS	REMARKS
5	* AD-87-066	D36500	Replace Ductwork/First Fl/Dept. Reloc and Renovations/City Hall	PM	WS	Constr.	Co-ord. with WS \$20,000. (Class D) Energy Conservation Projects/City Hall (ECP/CH)
0	AD-87-067	D36500	Air Balancing/City Hall	PM	GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-068	D36500	Clean Main Fans & Coils/City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-069	D36500	New Chiller Unit/Computer and Telephone Equipment Rooms/City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-070	D36500	Eliminate Noise/Window A.C. Units/ Meeting Rms. 233 & 219/City Hall		GR	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-071	B36501	Upgrade Heating/Concession St. Library		RM	Cancelled	Not AD responsibility
1	AD-87-072	B36501	Upgrade Heating/Mtn. Health Building		RM	Hold	ECP
1	AD-87-073	B36501	Upgrade Building Envelope/Westmount Recreation Centre.		DK	Hold	ECP
1	AD-87-074	B36501	Window Replacement/Bennetto Rec. Centre		DK	Hold	ECP
0	AD-87-075	B36501	Insulate Quonset Hut/Public Works Brampton Yard.		DK	Cancelled	
0	AD-87-076	B36501	Upgrade Heating/Information Desk/City Hall		WS	Cancelled	Transferred to HECFI/AD-88-024
0	AD-87-077	B36501	Upgrade Heating/Information Desk/ Convention Centre.		RM	Cancelled	Transferred to HECFI/AD-88-024
5	* AD-87-078		Bernie Arbour Sta./Bldg. Alterations	PM	DK	Planning	PW/Parks is PM for Upgrad/B.Park
0	AD-87-079		Hamilton Housing Co. Ltd./5 yr. Improvement-Repair Program		RM	Cancelled	M. Watson memo Dec. 9/87
4	AD-87-080		Heating/Major Maint./Fire Halls	AS	RM	Hold	Memo to D. Vyce Dec. 18/87 we provide "AS" only.
0	AD-87-081		Park. Auth. Properties/Energy Audit.	PM	GR	Cancelled	Not AD responsibility
5	* AD-87-082		Air and Temp. Control/Market Truck Tunnel/ Delivery Area.	PM/AS	DK	Constr.	Energy Conservation Project
5	* AD-87-083		New Spectator Seating/Scott Park Arena	PM/AS	DK	Design	Revised design required.
1	AD-88-001		Carpeting/2nd Fl. Offices/City Clerks Dept.	RM	RM	Hold	Property Director memo Jan.26/88
0	AD-88-002		Steel Cage Modification/Roof top units TI-Cat Facility/Ivor Wynne Stadium	RM	RM	Cancelled	Maint. estimate \$2,000.
0	AD-88-003		New Press Box/Brian Timmis Stadium		RM	Cancelled	Memo Feb. 24/88/PW is PM.

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECTS LIST

June 21, 1988

Page Seven of 8

PRIORITY	PROJECT NO.	TREASURY PROJECT NO.	PROJECT NAME	ACTIVITIES	PM	STATUS	REMARKS
3	AD-88-004		Upgrading/Heating and Electrical Systems/ Ada Pritchard and Macassa Park Senior Citizens Apartments/Hamilton Housing Co. Restoration/33 Clinton St.		DK	Hold	Site Visit Mar. 8/88
0	AD-88-005			AS	RM	Cancelled	Pride Program Dept. of Community Dev./Not AD Resp.
0	AD-88-006		Automatic Door/City Hall Accessibility	AS	RM	Cancelled	Human Resources memo/Not AD Resp
0	* AD-88-007		Mayor's New Workstation and Office Re-arrangement.	AS	WS	Cancelled	J. Hindson telcon 88-03-15
1	AD-88-008		Renovations to Inverness School/Senior Citizens Community Center.	AS	RM	Hold	Feasibility Advice
0	AD-88-009		Addition to the Hamilton Convention Center	AS	RM	Cancelled	HECFI letter 88-02-19/Not AD Responsibility.
1	AD-88-010		Renovations/West Ave. School	AS	RM	Hold	LACAC 88-03-10 Report.
1	AD-88-011		Handicap Access/Mountain Arena	PM	RM	Hold	CRD memo 88-03-02
1	AD-88-012		Field House/Final Phase/Interior Finishes	PM	RM	Hold	\$ 81,000.
0	AD-88-013		Mohawk Sports Park. New Conservation Lab/Hamilton Scourge Project.			Cancelled	Not AD responsibility
1	AD-88-014		New Pedestrian Bridge/King, St. East of MacNab		RM	Hold	\$ 200,000.
1	AD-88-015		New Parking Structure/SE/SW Quadrant.		RM	Hold	\$6,000,000.
2	AD-88-016		New Utility Building/Brian Timmis Stadium		RM	Hold	\$ 300,000. Part of AD-88-003 Press Box.
2	AD-88-017		New Depot/Gage Park.		RM	Hold	\$ 335,000. PW.
1	AD-88-018		New Fieldhouse No. 1		RM	Hold	\$ 250,000. PW.
1	AD-88-019		New Fieldhouse No. 2		RM	Hold	\$ 260,000. PW.

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

PROJECTS LIST

June 21, 1988

Page Eight of 8

PRIORITY	PROJECT NO.	TREASURY PROJECT NO.	PROJECT NAME	ACTIVITIES	PM	STATUS	REMARKS
1 0	AD-88-020 AD-88-021		New Fieldhouse No. 3 Retail Space Improvements/Victor K. Copps		RM	Hold Cancelled	\$ 270,000. PW. \$ 1,270,000.00./Not AD responsibility
1 5	AD-88-022 AD-88-023		Trade Center/Arena. Renovations to Stable Building/Dundurn Castle. Sun Control/Skylight Aldermen's Secretarial Offices.		RM WS	Hold Design	\$ 250,000. Design started 88-05-24
1	AD-88-024		CUP/HECFI/City Hall/Project Monitoring		WS	on-going	Includes all projects transfer. to CUP/Memo 88-06-02
1	AD-88-025		Seniors' Information Centre/Downtown		RM	Hold	Item 1 of 13th Report of PRC Adopted CC May 31/88
1 0	AD-88-026 AD-88-027		Seniors' Centre/Mountain Kitchen Renovations Hamilton Con. Centre	AS	RM	Hold Cancelled	" " " Memo T. Bradley-88-05/ Cancelled.

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

June 21, 1988

PROJECTS LIST
LEGEND

ACTIVITIES		SUB ACTIVITIES	
PM	Project Management	PL	Planning (Includes Stage One/Identification Stage Two/Feasibility, and Stage Three/ Project Definition)
CM	Construction Management		
AS	Architectural Services	PD	Preliminary Design
ID	Interior Design	DD	Detail Design
LD	Landscape Design	TR	Tendering (Includes Stage Six/Tender Call and Stage Seven/Tender Review and Contract Award).
GD	Graphic Design		
ED	Engineering Design	CN	Construction
CS	Commissioning Services	CM	Commissioning
		OM	Operations and Maintenance (Two Year Guarantee-Warranty Period Only).
GA	General Administration	O	Other

NOTE:

1. Activities PM to CS are project orientated. The GA activity is non-project orientated.
2. The Architectural Division does not have mechanical, structural, electrical engineers on staff. The activity ED is usually related to the sub-activity "Planning". Other sub-activities related to ED are contracted out to consultants.

ARCHITECTURAL DIVISION PERSONNEL

RM	Robert Martiniuk/Manager
DK	Don Keba/Project Manager
WS	Walter Selzer/Project Manager
NP	New Position/Project Manager
JG	John Gyurko/Drafts person
JN	John Noseworthy/Engineering Clerk
AJ	Ann Johnston/Administrative Assistant

PRIORITY BY CCPS

- '0' Value/Project is Cancelled by AD.
'1' Value/Lowest Priority.
'5' Value/Highest priority.

PRIORITY BY AD

1. Two asterisks indicates work is in-progress.
2. One asterisk indicates post construction, or other lower priority work. Work is carried out on a sporadic basis as time becomes available.
3. No asterisk indicates the project is on hold as of the Project List date.

APPENDIX 'B'
JOB DESCRIPTION

FOR

PROJECT MANAGER

GENERAL DESCRIPTION

1. DUTIES

- .1 Under the general direction of the Manager of the Architectural Division and in the support of the City of Hamilton's capital construction program, the Project Manager provides services in project management, architectural design and technology, construction management, and performs other related duties.
- .2 As a **Project Manager**, he/she plans, organizes, and controls all the City's activities that relate to new or renovated buildings. Generally, this includes directing and co-ordinating the project team in the development of feasibility studies, estimates, design, construction documents, and in the administration and supervision of Construction contracts.
- .3 As an **Architectural Designer-Technologist**, an equally important role, he/she produces designs, estimates, schedules, construction documents, and directly administers the construction contract to the end of the warranty period.
- .4 As a **Construction Manager**, a secondary role, he/she constructs the building by tendering all labour, material, and equipment, and supervises construction on a daily basis. Responsibility for the project ends at the completion of the warranty period.
- .5 In addition to these three roles, he/she performs **other related duties**. Co-ordinating the move-in of furniture and equipment during the commissioning period of a building, and providing a specialist-advisor service are examples.

BASIC REQUIREMENTS

2. EDUCATION:

- .1 Degree in Architecture preferred.
- .2 Eligibility for certification as a professional architect in Canada preferred.
- .3 Courses in business administration beneficial.

Job Description.....Cont'd.

3. EXPERIENCE:

- .1 Experience in managing design and construction projects;
- .2 Experience in the design of architectural projects.
- .3 Experience in the production of architectural construction documents.
- .4 Experience in construction.
- .5 Experience in the private and public sectors.

4. LANGUAGE REQUIREMENTS:

Knowledge of the English language is essential for this position

5. KNOWLEDGE:

- .1 Knowledge of architectural design practices as applied to the construction of buildings and complexes of various functions.
- .2 Knowledge of project management methods, building techniques, working drawings, specifications, building codes, scheduling, cost control, and budgeting;
- .3 Knowledge of Municipal Government.

6. ABILITIES:

- .1 Ability to assess timing and other implications of program proposals;
- .2 Ability to create and innovate by exerting resourcefulness and originality;
- .3 Ability to organize the work of project teams;
- .4 Ability to analyze and evaluate program proposals;
- .5 Ability to develop technical competence of staff assigned for special projects; in appraising the work potential capability of staff;
- .6 Ability to plan by recommending and developing short and long-range objectives, procedures and priorities;
- .7 Ability to negotiate with consultants and contractors and representatives of other government departments;
- .8 Ability to communicate orally and in writing.

7. PERSONAL SUITABILITY:

- .1 Ability to exercise tact, discretion and persuasiveness;
- .2 Ability to establish respect, confidence and maintain effective working relationships in dealing with senior officials of a wide variety of organizations, public and private;
- .3 Ability and desire to keep abreast of professional, technological and managerial developments relevant to the assignment or specialty;
- .4 Ability to adapt to changing conditions, new ideas and concepts;

SPECIFIC RESPONSIBILITIES

8. PROJECT MANAGEMENT ACTIVITIES:

- .1 Identification of opportunity, requirement, or need.
- .2 Feasibility Studies
 - 1. Social and Economic factors.
 - 2. Environment studies.
 - 3. Codes and By-laws.
 - 4. Public Relations or Promotional activity.
 - 5. Location and Site Analysis
 - 6. Operational Programming.
 - .1 Organization.
 - .2 Maintenance and life cycle costing.
 - .3 Personnel.
 - .4 Furniture and Equipment.
 - 7. Statement of requirements (Building Program/Project Brief).
 - 8. Financial Analysis/Includes real estate appraisals and a building cost estimate.
 - 9. Project Schedule.
 - 10. Options Developed.
 - 11. Approvals.

Job Description.....Cont'd.

PROJECT MANAGEMENT ACTIVITIES.....Cont'd

- 5. Schedule.
- 6. Approvals.
- .7 Tender Call
- .8 Tender
 - 1. Review and Analyses
 - 2. Approvals
 - 3. Contract Award.
- .9 Contract Preparation and Execution
- .10 Building Permit
- .11 Construction.
 - 1. Mobilization.
 - 2. Construction Schedule.
 - 3. Shop Drawings.
 - 4. Change Orders.
 - 5. Site Visits/Reports.
 - 6. Progress Payments/Contractor and Consultants.
 - 7. Approvals.
- .12 Commissioning.
 - 1. Interim inspection/deficiencies.
 - 2. Final inspection/deficiencies.
 - 3. Systems start-up and operation.
 - 4. Operation manuals.
 - 5. As-built construction documents.
 - 6. Furniture move-in.
 - 7. Personnel move-in.

Job Description.....Cont'd.

PROJECT MANAGEMENT ACTIVITIES.....Cont'd

.12 Commissioning.....Cont'd

8. Operation and Maintenance Personnel Instruction.
9. Opening Ceremony.
10. Hand Over.
11. Approvals.

.13 Guarantee/Warranty Period.

1. One year inspection/Deficiencies reported
2. 23 month inspection/Deficiencies reported
3. Final inspection/24 months.

.14 Completion Report by Project Manager ends his responsibility for the building.

9. ARCHITECTURAL DESIGNER - TECHNOLOGIST:

- .1 The types of activities 1-14 listed under "Project Management Activities" are repeated here. However, the Project Manager as Architectural Designer-Technologist PRODUCES the work versus planning, organizing, and controlling the work.
- .2 Other consultants are still required when developing a project when the Architectural Division performs the architectural consultant service. i.e. structural, mechanical, electrical engineers. In addition, consultants in landscaping, quantity surveying, interior design, graphics, etc. may be utilized.
3. The Project Manager performs as both the Project Manager and Architectural Designer Technologist on the majority of projects. The architectural consultant's basic services include activities ".5 Preliminary Design" to ".11 Construction". The consultant would perform partial services during activities ".12 Commissioning" and ".13 Guarantee/Warranty Period". The Division's Project Manager (performing as Architectural Designer-Technologist) produces the work in activities 1,2,3,4,7,8,12,13, and 14.

10. CONSTRUCTION MANAGER

- .1 Reviews working drawings and specifications.
- .2 Prepares list of quantities, including labour costs, and develops a total construction cost.

Job Description.....Cont'd.

10. CONSTRUCTION MANAGER.....Cont'd

- .3 Tenders for material, equipment and labour.
- .4 Obtains all insurance and bonding.
- .5 Construction Schedule.
- .6 Responsible for safety and health regulations.
- .7 Building Permit.
- .8 Shop Drawings.
- .9 Issues Requisitions.
- .10 Executes Contracts.
- .11 Supervises, co-ordinates, directs construction daily.
- .12 Change Orders.
- .13 Payments.
- .14 As-built drawings and Specifications.
- .15 Maintenance Manuals.
- .16 Commissions Building.
- .17 Corrects deficiencies/failures during Guaranty/Warrant period.
- .18 Approvals.

11. OTHER RELATED DUTIES

- .1 Specialist-Advisor.
- .2 Acts as a facilitator in related fields;
 - 1. Urban Design.
 - 2. Interior Design.
 - 3. Landscaping.
 - 4. Graphics.
 - 5. Fine Art.
- .3 Negotiator

Job Description.....Cont'd.

11. OTHER RELATED DUTIES.....Cont'd

- .4 Commissioning/Move-in Co-ordinator.
- .5 Co-ordinates, directs Architectural Division support staff.
- .6 Educational/Training, Seminars, Conventions.
- .7 Organization Business. e.g. procedures, policies, etc.

APPENDIX 'C'

CLIENT DEPARTMENT LIST

1. Client Departments Serviced 1987 - 1988.

- .1 Public Works (Except Ivor Wynn Stadium)
- .2 Culture and Recreation
- .3 Clerks (Central Market)
- .4 Traffic
- .5 Fire
- .6 City Hall Accommodations (Except CUP responsibility).
- .7 Hamilton Housing Co.

2. Client Departments Not Serviced. (1)

- .1 Community Development. (3) (6)
- .2 Ivor Wynn Stadium (Public Works) (4)
- .3 City Hall/CUP/Mechanical System Retrofits (4)

3. Other City Organizations Not Serviced. (1)

- .1 Parking Authority
- .2 Public Library
- .3 HECFI
- .4 Art Gallery.

Note: (1) Architectural Division's mandate requires clarification.

(2) The projects initiated by the clients in item 1. above are given priority ratings 1 to 5. The remaining projects under items 2 and 3 are considered cancelled by the Architectural Division i.e. Rated 0.

(3) Very limited involvement on DHAP.

(4) Recently transferred out of Architectural Division

(5) Regional government requires architectural expertise to manage building projects, but is not included for jurisdictional reasons.

(6) Proposal for services re: Municipal Non-Profit (Hamilton) Housing Corporation submitted to Department.



THE CORPORATION OF THE

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3J4

Kathy Deiter
Urban Renewal Branch
Public Library, 2nd floor

URBAN/MUNICIPAL

CA4 ON HBL A05
C51E8

NOTICE OF MEETING

URBAN MUNICIPAL

JUL 20 1988

EXECUTIVE COMMITTEE
Thursday, July 21, 1988
2:00 o'clock p.m.
Room 233*, City Hall

GOVERNMENT DOCUMENTS

*Please note change in room.

J. J. Schatz, Secretary
Executive Committee

JJS/bc
att.

A) 2:00 P.M. - MOFFAT KINOSHITA ASSOCIATES INC.

Presentation - Aquatic Feasibility Study

1. ADOPTION OF THE MINUTES OF THE MEETING HELD JUNE 23, 1988

2. CHAIRMANS REMARKS (no copy)

3. CONSIDERATION OF COMMITTEE REPORTS: (copy to follow)

- a) Transport and Environment Committee
- b) Parks and Recreation Committee
- c) Planning and Development Committee
- d) Legislation Committee
- e) Personnel Committee
- f) Finance Committee

4. MAYOR R. M. MORROW

- (a) Health Care Technology Task Force
- (b) Sixth World Conference on Co-operative Education



5. KEEP HAMILTON CLEAN CITIZENS COMMITTEE

- Terms of Reference

6. CAPITAL PROJECTS

- (a) Library Board - Concession Branch
- (b) T & E Comm. - Cost of Services - Appleridge Estates
- (c) T & E Comm. - Cost of Services - Wellington Chase
- (d) T & E Comm. - Roadway/Curbs/Sidewalks - Greenhill Ave.
- (e) Treasurer - Increased appropriation - City's Share of Services
- (f) HECFI - Stand-by Pumps - Ice-making Plant - Copps Coliseum

7. RESERVE ACCOUNTS

- P & R Comm. - Parkland Acquisition - Robinson Homes Ltd.

8. TREASURER

- C.U.P. Surplus

9. CHIEF ADMINISTRATIVE OFFICER (Copy to follow)

- (a) City Hall Parking
- (b) Strategic Plan - Regional Government Review

10. OTHER BUSINESS

11. PRIVATE AND CONFIDENTIAL MATTERS

12. ADJOURNMENT

(A)

Members of City Council

Mr. J. J. Schatz, Secretary
Executive Committee

AQUATIC FEASIBILITY STUDY

June 30, 1988

Attached for your information is a copy of a Feasibility Study for an Indoor Aquatic and Sports Administration Centre for the City of Hamilton dated April 1988 as prepared by Moffat Kinoshita Associates Incorporated.

Also attached is a copy of the "Supplementary Report of the Citizen's Panel" on the proposed Aquatic facility.

The Parks and Recreation Committee at its meeting on June 21, 1988, adopted the following resolution and referred the matter to the Executive Committee along with a request that it arrange for the consultants to make a presentation to which all members of City Council are invited.

That the Parks and Recreation Committee receive the report prepared by Moffat Kinoshita and the Supplementary Report of the Aquatic Task Force and act to request a "Capital Funding Perspective" be developed by a joint committee of the Task Force and with a lead role by the City's Treasury Department. The resources of Federal, Provincial and Private Sector will be fully explored to establish a report aimed towards Capital Construction and an operating heritage fund by the year 1990.

In this regard, the Executive Committee has arranged for the consultants to make their presentation on Thursday, July 21, 1988, 2:00 p.m., Room 233, City Hall.

All members of Council are invited to attend this presentation.

JJS/bc
attach.

c.c.: Mr. L. Sage, Chief Administrative Officer
Mr. E. C. Matthews, City Treasurer
Miss A. Schimmel, Director of Culture and Recreation
Mr. R. C. Prowse, Secretary, Parks and Recreation Committee

FOR ACTION

(Aii)

REPORT TO: MR. J. J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E. C. MATTHEWS
TREASURER

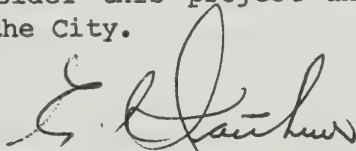
DATE: 1988 JULY 19
COMM FILE:
DEPT FILE:

SUBJECT:

AQUATIC CENTRE

RECOMMENDATION

That the request by the Parks and Recreation Committee for a "Capital Funding Perspective" for the Aquatic Centre Project be referred to the Aquatic Centre Task Force to prepare a report on costing and funding for presentation to the Executive Committee during the processing of the 1989-1993 Capital Budget coming up later in the year, in order to consider this project and its ramifications along with all other capital projects of the City.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

Aquatic Centre project to be considered during the 1989-1993 Capital Budget process.

BACKGROUND

Since the Aquatic Centre is not in the 1988-1992 Capital Budget, as approved by City Council, the recommendation is to submit it through the 1989-1993 budget process as a first step to allow City Council to judge the merits of the project on a global basis with other capital projects to be considered.

Thursday, June 23, 1988
2:00 o'clock p.m.
Room 219, City Hall

1.

The Executive Committee met: Mayor R. M. Morrow, Chairman
Alderman W. M. McCulloch, Vice Chairman
Alderman B. Hinkley
Alderman R. Wheeler
Alderman P. Cowell

Also present: Alderman G. Copps - Part of Meeting
Alderman H. Merling - Part of Meeting
Alderman T. Murray - Part of Meeting
Mr. J. Pavelka, Acting C.A.O.
Mr. J. J. Schatz, Secretary, Executive Comm.

The minutes of the meeting held Thursday, May 26, 1988, were adopted as circulated to the members.

Adoption of .
minutes

The Committee reviewed and approved for presentation to City Council, the following Committee reports:

Approval of
Standing Committee
reports:

- Tenth Report of the Transport and Environment Committee
- Fourteenth Report of the Parks and Recreation Committee
- Eighth Report of the Legislation Committee
- Eighth Report of the Personnel Committee
- Eleventh Report of the Finance Committee
- Fifth Report of the Planning and Development Committee

In reviewing the Report of the Planning and Development Committee, it was noted that Section 1 recommends that the City Solicitor be directed to take the necessary steps to proceed with an Ontario Municipal Board Hearing with respect to Zoning Matters pertaining to the Hamilton Harbour.

Ontario Municipal
Board - Zoning -
Hamilton Harbour

In this regard, Alderman Hinkley advised that in response to the Task Forces request for the Harbour Commissioners to make a presentation with respect to the Commissions future plans for shipping and navigation, the Harbour Commissioners have indicated that they are prepared to make such a presentation to the entire Council. Alderman Hinkley suggested that inasmuch as the Council will be dealing with the matter at it's next meeting on Tuesday, June 28, 1988, it might be appropriate that the Hamilton Harbour Commissioners make a presentation prior to the meeting of City Council.

Harbour Commissior
Task Force

In this regard the Committee agreed that subject to the availability of the Harbour Commissioners to make such a presentation, that same would be held at 5:00 o'clock on Tuesday, June 28, 1988. It was agreed that in addition to the Members of City Council, the members of the Task Force to Review the Mandate and Structure of the Hamilton Harbour Commission would be invited to attend.

Mr. K. M. Edge, Chairman, Ms. M. L. Dingwell, Vice Chairman, Messrs. Cooper and Woodhouse of the Hamilton Hydro-Electric System appeared before the Committee in connection with the recommended increases in honorariums for the Commissioners.

Hamilton Hydro
Commissioners -
Honorarium increas

Executive Committee
June 23, 1988

Honorarium increase
cont'd.

Following discussion, the Committee agreed to recommend that the honorariums be increased as follows effective January 01, 1988:

	<u>Existing</u>	<u>Proposed</u>
Chairman	\$6 300	\$8 000
Vice Chairman	\$3 675	\$6 000
Commissioner	\$3 675	\$3 675 (no change)

It was noted that the honorariums for the Commissioners are included in the operating expenses of Hamilton Hydro; however, it is a requirement of the "Public Utilities Act" that City Council give approval to the amount of honorarium. (In favour of the recommended changes were: Mayor Morrow, Aldermen McCulloch and Cowell; Opposed were: Aldermen Hinkley and Wheeler.)

Central Utilities
Plant surplus'

Messrs. E. C. Matthews and I. R. Hammel of the Treasury Department, along with B. Conacher, J. Leuser, and J. Crane of HECFI, appeared before the Committee in connection with the matter of the surplus' from the Central Utilities Plant operations.

Copies of a report dated May 6, 1988, from the HECFI Board recommending that the operating surplus for 1988 and thereafter be placed into a separate reserve for Capital Projects for the Central Utilities Plant, were distributed to the members.

Also distributed to the members were copies of a report dated May 29, 1988, from the City Treasurer recommending that no action be taken on the HECFI Board's recommendation.

Mr. Matthews advised that any surplus from a City facility such as the Central Utilities Plant is included in the overall surplus at year end and it's disposition arranged through the Finance Committee. He further advised that City policy for many years precludes any City Department from assigning a surplus to it's own use and submitted that by allowing HECFI this option is contrary to this policy and would be setting a precedent which would erode fiscal policy in this area.

Following discussion, the Committee agreed to table this matter in order to afford staff a further opportunity to more thoroughly investigate the pros and cons of the HECFI Board's recommendation and submit a staff report.

Capital Project -
Kenilworth Branch
Library -
renovation cost
increase

As requested by the Library Board in a letter dated June 15, 1988, the Committee agreed to recommend to City Council that the gross costs of the Kenilworth Branch Library renovations be increased from \$471 160. to \$493 916.68 and that the additional cost of \$22 756.68 be financed from the Reserve for Capital Projects - Library Account No. 0280-43.

In addition, the Committee agreed to recommend that the City Solicitor be authorized and directed to make application to have the gross cost authority for the Kenilworth project (OMB No. 860627 dated August 12, 1986) increased from \$404 000. to \$493 916.68 with no change in the debenture authority previously approved.

Capital Project -
Convention Centre
Equipment replace-
ments & additions

As recommended by the HECFI Board in a report dated June 20, 1988, the Committee agreed to recommend to City Council approval to proceed with various equipment replacements and additions for the Hamilton Convention Centre in the estimated amount of \$53 000. as provided for in the 1988 portion of the 1988-1992 Capital Budget, and further that this expenditure be financed from the HECFI Reserve Account No. 0280-48.

Executive Committee
June 23, 1988

As recommended by the HECFI Board in a memorandum dated June 20, 1988, the Committee agreed to recommend to City Council that approval be granted to proceed with modifications to the Mechanical Tower Roofing for Copps Coliseum at an estimated cost of \$9 650. and that this cost be financed from within the available funds in the general construction Account No. 0408-U3253 Trade Centre Arena.

Capital Project -
Copps Coliseum -
Modifications to
Mechanical Tower
Roofing

As approved and recommended by the Personnel Committee at it's meeting on June 22, 1988, the Committee agreed to recommend to City Council that the purchase of the fire pump truck for the proposed Upper Wellington Street Fire Station at a gross cost of \$300 000. as provided for in the 1988 portion of the 1988-1992 Capital Budget be approved. Also, as recommended by the Treasurer in a report dated June 09, 1988, the Committee agreed to recommend that the purchase of the fire pump truck at a gross cost of \$300 000. be financed from the Reserve for Capital Projects, Account No. 0280-27.

Capital Project -
Fire pump truck
Upper WellingtonSt.
Fire Station

It was noted, that in order to receive delivery of this vehicle on time for the proposed opening of the Upper Wellington Street Fire Station which is scheduled for late 1990, authorization to proceed with the purchase is required at this time.

As approved and recommended by the Transport and Environment Committee at it's meeting on June 20, 1988, the Committee agreed to recommend to City Council that the construction of an independent concrete sidewalk at the following locations be proceeded with as a Local Improvement pursuant to Section 12 of The Local Improvement Act, at an estimated gross cost of \$24 500. as provided for in the 1988 portion of the 1988-1992 Capital Budget:

Independent concret
sidewalk
-Stone Church Rd.W.

- Stone Church Road West, north side, from Upper Paradise Road to approximately 120m easterly;
- Stone Church Road West, south side, from Upper Paradise Road to approximately 48m easterly; and,
- Stone Church Road West, south side, from approximately 193m east of Upper Paradise Road to approximately 38m easterly.

Also as recommended by the Treasurer in a report dated June 20, 1988, the Committee agreed to recommend to City Council that the City Solicitor be authorized and directed to make application to the Ontario Municipal Board for approval of this project at an estimated cost of owner's share of \$14 791.60, as well as the City's share of \$9 708.40 by the issuance of debentures totalling \$24 500. for a period not to exceed 15 years and further that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures for a term not to exceed 15 years.

As approved and recommended by the Transport and Environment Committee at it's meeting on June 20, 1988, the Committee agreed to recommend to City Council that the construction of an independent concrete sidewalk on the east side of Lake Avenue between Huckleberry Drive and Delawana Drive be proceeded with as a Local Improvement pursuant to Section 12 of the The Local Improvement Act, at an estimated gross cost of \$18 600. as provided for in the 1988 portion of the 1988-1992 Capital Budget.

Independent concrete
sidewalk
-Lake Avenue

Executive Committee
June 23, 1988

Also as recommended by the Treasurer in a report dated June 20, 1988, the Committee agreed to recommend that the City Solicitor be authorized and directed to make application to the Ontario Municipal Board for approval of this Project at an estimated cost of owner's share of \$17 199.20, as well as the City's share of \$1 400.80 by the issuance of debentures totalling \$18 600. for a period not to exceed 15 years and further that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the total amount of \$18 600. for a term not to exceed 15 years.

Concrete sidewalks
and curbs
- Adeline Ave.

As approved and recommended by the Transport and Environment Committee at it's meeting on June 20, 1988, the Committee agreed to recommend to City Council that the construction of concrete sidewalks and curbs on the west side of Adeline Avenue between Barton Street and Mahony Avenue be proceeded with as a Local Improvement pursuant to Section 12 of the Local Improvement Act at an estimated gross cost of \$49 700. as provided for in the 1988 portion of the 1988-1992 Capital Budget.

Also as recommended by the Treasurer in a report dated June 20, 1988, the Committee agreed to recommend to City Council that the City Solicitor be authorized and directed to make application to the Ontario Municipal Board for approval of this Project at an estimated owner's share of \$15 888.85 as well as the City's share of \$33 811.15, by the issuance of debentures totalling \$49 700. for a period not to exceed 15 years and further that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the total amount of \$49 700. for a term not to exceed 15 years.

1988 Reconstruction
Program

As recommended by the Treasurer in a report dated June 09, 1988, the Committee agreed to recommend that the 1988 Reconstruction Program, as approved by City Council on January 26, 1988, in the gross amount of \$7 695 000. which was previously limited to financing in the net amount of \$3 500 000., now be extended to the full net amount required of \$5 000 000. as indicated in the 1988-1992 Capital Budget with the additional financing of \$1 500 000. to be allocated from the 1988 Capital Levy, Account no. 0376-0298, and the balance of the financing to come from the roadway subsidy from the Ministry of Transportation and Communication estimated at \$2 695 000.

Capital Project -

-New Mountain
Public Works Yard

As recommended by the Treasurer in a report dated June 13, 1988, the Committee agreed to recommend the following to City Council with respect to the increased cost for the new Mountain Public Works Yard:

- that the estimated cost for construction of the new Mountain Public Works Yard be increased by \$393 000. from \$2 007 000. to \$2 400 000. as provided for in the 1988 portion of the 1988-1992 Capital Budget;
- that the City Solicitor be authorized and directed to make application to the Ontario Municipal Board to finance the increased cost of \$393 000. by the issuance of debentures for a period not to exceed 15 years, recoverable from the mill rate levied on all rateable property and further that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$393 000. for a term not to exceed 15 years;
- that Section 9 of the Eleventh Report of the Executive Committee be rescinded.

It was noted that the resolution being rescinded dealt only with the increase in debenture financing and did not refer to the increase in the gross cost which is a requirement of the Ontario Municipal Board.

Executive Committee
June 23, 1988

The Committee reviewed and approved for presentation to City Council the Summary of Capital Projects in progress as at May 31, 1988, as contained in a report from the Treasurer dated June 17, 1988.

As recommended by the Solicitor in a report dated May 30, 1988, the Committee approved a Draft By-law respecting renovations to the artificial ice rink in Scott Park Community Recreation Centre.

As recommended by the Treasurer in a report dated June 20, 1988, the Committee agreed that the additional costs of \$735.00 for fencing for "David Ben Survey Addition" be financed from the reserve for services through unsubdivided lands, Account No. 0280-12.

It is noted that the Transport and Environment Committee approved this matter at its meeting on June 20, 1988, and is recommending to City Council that the Executive Committee recommend the method of financing this cost.

As recommended by the Solicitor in a report dated June 16, 1988, the Committee agreed to recommend to City Council that the Mayor and City Clerk be authorized to execute a Consent and Waiver of Notice in respect of Land Titles Application No. D-4226-62-207 by Branocon (Hamilton) Ltd. for its property known municipally as 432 Main Street East and situate at the south-west corner of Main Street East and Erie Avenue.

As recommended by the Solicitor in a report dated June 15, 1988, the Committee agreed to recommend to City Council that the Mayor and City Clerk be authorized to execute a Consent and Waiver of Notice in respect of Land Titles Application No. D-3877-62-173 by J. H. Halvorsen in respect of Lot 83, Plan 882 known municipally as 125 Pottruff Road South and situate at the south-west corner of Pottruff Road South and Robroy Avenue.

As recommended by the Solicitor in a report dated June 16, 1988, the Committee agreed to recommend to City Council adoption of the following policy with respect to the receipt of notices or requests for "Consents and Waivers of Notice" received by the City as owner of adjoining lands, streets and parks:

- that the survey of the privately owned land of a Land Titles application be reviewed by the Regional Surveyor and City Solicitor, with such information or certificates as may be required from the applicant, his solicitor and surveyor and
 - where the Land Titles survey is adverse to or inconsistent with the adjoining City land, street or park, that as provided in the Land Titles Act, a statement of claim of the City's interest be filed with the Land Registrar, or
 - where the Land Titles survey is not adverse to or inconsistent with the adjoining City land, street or park, that the Mayor and City Clerk be authorized to execute the "Consent and Waiver of Notice" to the Land Titles application.

Mr. D. W. Vyce, Director of Property, and Mr. R. Martiniuk, Manager, Architectural Division, appeared before the Committee in connection with the Priority System/Capital Construction Projects.

Capital Projects -

- Scott Park Rec.
Centre - ice rink

- David Ben Survey
Addition

Consent & Waiver of
Notice
- Land Titles Appl.
Branocon

Consent & Waiver of
Notice
- Land Titles Appl.
J.H. Halvorsen

"Consents & Waivers
of Notice"

Priority System/
Capital Const. Proj.

Executive Committee
June 23, 1988

Priority System/
Cap. Constr. Proj.
cont'd.

Following discussion, the Committee approved the following recommendations of the Director of Property as contained in a report dated June 21, 1988:

- That approval be given to develop and maintain a Capital Construction Priority System (CCPS) for projects managed by the Architectural Division of the Property Department.
- That a Capital Construction Priority Committee (CCPC) be formed to recommend priority ratings to the Standing Committees of City Council.
- That the CCPS be a continuous process whereby the CCPC meets and reports bi-monthly.

The Committee requested the Director of Property to compile a priority listing of those projects which will remain the responsibility of the Property Department.

Comment Cards

The Secretary advised that the comment cards received to date would be forwarded to the members of the Committee within the next few days.

Aquatic Centre
Feasibility Study

In a report dated June 21, 1988, the Secretary of the Parks and Recreation Committee advised that the matter of the Aquatic Centre Feasibility Study has been referred to the Executive Committee along with a request that the Executive Committee invite all members of City Council to attend a presentation by the consultants with regard to the feasibility study.

The Committee directed the Secretary to make the appropriate arrangements for this presentation to take place at the next regular meeting of the Committee.

West Ave. School

The Committee met in-camera for a period of time following which the meeting was open to the public and the Committee agreed to recommend that the gross rental fee to be charged to Theatre Aquarius for use of the West Avenue School be \$32 000. annually, payable in equal monthly installments in advance on the first of each month, with the provision that the rental will be increased annually based on inflation as indicated by the Consumer Price Index.

It was noted that with the adoption of Section 10 of the Eleventh Report of the Executive Committee, City Council at its meeting on May 31, 1988, approved of the leasing of the West Avenue School to Theatre Aquarius for a period of three years subject to conditions, one of which was that the rental fee was to be negotiated by the Director of Property and approved by Council with the minimal rental fee being no less than \$30 000. annually.

In his report, the Director of Property advised that Theatre Aquarius will be expending approximately \$30 000. for interior cosmetic improvements to the building which will include interior painting, and as a result this will enable the City to reduce its estimated \$80 000. renovation costs by approximately \$6 000. It was further noted that under the proposed arrangements with Theatre Aquarius, the City will be responsible for the operating costs associated with the building which are estimated to be \$76 700.

Executive Committee
June 23, 1988

The Committee directed the Secretary to include the issue of the Strategic Planning on the agenda of the next regular meeting of the Committee.

The meeting then adjourned.

Taken as read and approved.

Adjournment

J. J. Schatz, Secretary
Executive Committee

Mayor R. Morrow, Chairman
Executive Committee

1988 July 08
Typed by: B. Carter

3(a)

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its ELEVENTH Report for 1988 and respectfully recommends:

1. That the Region and the Chamber of Commerce be requested to join with the City of Hamilton in preparing a submission to representatives of VIA Rail and the Federal Government, relative to the need for increased levels of passenger rail service between Toronto and Niagara Falls and improved passenger rail connections from Toronto to Ottawa/Montreal.

NOTE: Via Rail is committed to presenting, by mid 1989, a global twenty-year plan for the development of passenger rail service in Canada. The Transport and Environment Committee feels that it is critical at this time, to bring to the attention of VIA Rail and the Federal Government the need for improved passenger rail service to and from Hamilton-Wentworth Region.

2. That a purchase order be issued to Rantex Brushes Inc., Barrie in the amount of \$16 291.89 for the supply and delivery of Street Sweeper Broom Stock for the Central Division of the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: The above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Lowest of two (2) tenders received. Funds provided in Replacement Materials and Parts Account#0348-0267.

3. That the City Solicitor be directed to amend By-law 87-144, Appointing Municipal Weed Inspectors under The Weed Control Act, by consolidating all previous appointments and appointing the following 6 new inspectors:

- (a) P. Booker
- (b) D. Cowan
- (c) P. Christie
- (d) C. Firth - Eagland
- (e) D. Pomfret
- (f) J. Pook

4.
 - (a) That a new position titled "Manager of Central Garage" be approved, then rated to determine the appropriate salary level, and posted internally and advertised outside simultaneously, so that the position can be filled immediately, and
 - (b) That an existing Foreman II's position be reclassified to that of a General Foreman's position, and
 - (c) That the City Treasurer be requested to review the feasibility of incorporating the City's Car Fleet into the Central Garage operations, and
 - (d) That the Fleet Superintendent's position be reclassified as an Equipment Supervisor's position.
5. That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between the Corporation of the City of Hamilton and DiCenzo Construction Company Limited for the collection of garbage at 680 Rymal Road East. This Agreement will require the Applicant to indemnify and save the City harmless against any loss, and to purchase and file with the City Clerk an insurance policy to this effect, such policy to be in an amount satisfactory to the City Solicitor. The City's Garage By-law No. 66-182 provides for such collection.
6. That an Option to Purchase part of the property known as 1274 Upper Wentworth Street executed by Robert S. Shelley, Sandra G. Taylor and Stephen Wm. Shelley, carrying on business as Westmount Homes on July 4, 1988 and scheduled for closing on or before September 19, 1988 be approved and completed.

NOTE: The subject property which is required by the City for roadway purposes is composed as part of Lot 11, Concession 7, formerly in the Township of Barton, now in the City of Hamilton. The subject property contains 443 square metres (4 768.57 square feet) and is shown as Parts 2 on attached copy of Plan 62R-5631. The purchase price of \$2 is to be charged to account 0280-02. Consideration in the amount of \$1 has been paid to the owner and pursuant to the agreement forms part of the purchase price.

7. That an Offer to Purchase 324 Magnolia Drive executed by Jack M. Wright and Christine A. Moloci on June 24, 1988 be approved and completed.

NOTE: The property to be sold is composed of Lot 61, Plan M-188 and the western half of Block B, Plan M-178, having frontage along the southerly limits of Magnolia Drive of 12.192 metres (40 feet) by a depth of 45.72 metres (150 feet) containing an area of .054 hectares (.135 acres) and subject to a berm easement in favour of The Regional Municipality of Hamilton-Wentworth across the full width of the southerly 15.24 metres (50 feet), together with all structures erected thereon and known as Municipal No. 324 Magnolia Drive, along with Schedules "A" and "B" which form a part of the Offer to Purchase for the sale price of \$112 100 which is to be credited to Account #0408-X95056.

A certified deposit cheque in the amount of \$5 000 is being held by the City Treasurer pending approval of this transaction.

8. That the Option to Purchase duly executed on June 23, 1988 by the Vendor, The Hamilton Street Railway Company and The Regional Municipality of Hamilton-Wentworth and scheduled for closing on August 18, 1988, be approved and completed.

NOTE: The property being part of 973 Queenston Road is more particularly described as Parts 2, 9, 10 and 11 on Plan 62R-8380. The purchase price of \$1 is to be charged to Account #0404-26156.

9. That an Option to Purchase land from the Hamilton-Wentworth Roman Catholic Separate School Board executed on June 28, 1988 and scheduled for closing on or before September 20, 1988 be approved and completed.

NOTE: The subject parcel of land is composed of part of Lot 10, Concession 8, shown as Part 1 on Survey Plan S-6930 prepared by MacKay, MacKay and Peters Limited, having an area of 2,028.85 square metres (21,839 square feet) forming a part of 1385 Upper Wentworth Street for the purchase price of \$32 588, which is to be charged to account #0280-02.

10.
 - (a) That the Transport and Environment Committee recommend to the Executive Committee that the construction of a finished roadway, curbs and sidewalks on Greenhill Avenue between National Drive and Summercrest Drive be proceeded with at an estimated gross cost of \$860 000 as provided for in the 1988 portion of the 1988-1992 Capital Budget as Project No. 38002;
 - (b) That the Treasurer be requested to recommend to the Executive Committee, the amount and source of funds to be provided for this Capital Project; and,
 - (c) That the Commissioner of Engineering be authorized and directed to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received.
11.
 - (a) That in accordance with By-law 66-100 that Dofasco Inc. be given an annual overload permit for the year 1988 for one single-unit truck for a total fee of \$1 717.82.
 - (b) That \$1 717.82 be credited to City Account No. 0310-0121.
12.
 - (a) That the local branch of the Ministry of the Environment be informed that the City of Hamilton has no objections to the amendments requested for the Certified of Approval No. A130119, issued to Metal Recovery Industries Inc., to permit the company to modify the waste tin/lead stripper solution process to recover fluorides as calcium fluoride, provided that the changes are implemented to the satisfaction of the Ministry, and that all applicable City of Hamilton and Regional By-Laws are complied with fully.
 - (b) That on the basis that the application is for a minor modification to the existing process we do not believe that a public hearing is necessary.
13.
 - (a) That the City Solicitor be directed to prepare a By-law for the stopping-up, closing and retaining the portion of Belview Avenue lying north of a line drawn from the south-east corner of Lot 3 to the south-west corner of Lot 30, Registered Plan 419 and Beck Street as established by By-law 2790.
 - (b) That the City Solicitor be authorized to make an application to a District Court Judge under Section 82 of The Registry Act R.S.O. 1980 for an order to stop-up, close and retain the following unassumed alleys:
 - i. Part of the alley lying immediately west of Lots 1 to 11, inclusive, Registered Plan 419;

- ii. All of the alley lying immediately north-west of Lots 18 and 19, registered Plan 419;
 - iii. The southerly 0.58m of the alley lying immediately north of the Reserve, Registered Plan 378, being part of the alley immediately west of Lot 18, Registered Plan 378.
- (c) That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act R.S.O. 1980, of City Council's intention to pass the By-law.
 - (d) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth, for approval of the proposed closings, pursuant to Section 48 of The Regional Act.
14. That the request of the Hamilton Portuguese Band to temporarily close Sheaffe Street, from Park Street to the east end of Sheaffe Street, from 7:00 p.m. on Saturday, September 3, 1988 to 10:00 p.m. on Sunday, September 4, 1988, be approved subject to the following conditions:
- (a) That the applicant obtain a "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control will be subject to the direction of the Regional Police Department, and at the expense of the organizing group.
 - (b) That clean up will be carried out immediately before the reopening of the road at no cost to the City.
 - (c) That the organizing group provide proof of \$1 000 000 public liability insurance naming the City as an added insured party with a provision for cross liability and holds the City harmless from all actions, interests, claims, demands, costs, damages, expenses and loss.
 - (d) That the organizing group reimburse the Regional Police Department and the Department of Public Works for any extra costs incurred by these agencies.
 - (e) That no homeowner within the barricaded area will be denied access to their residence upon request.

- (f) That the organizing group ensure that suitable detour arrangements will be available during the duration of the closure.
 - (g) That the applicant deposit a cheque in the amount of \$300 with the Department of Public Works. This deposit is to ensure that the applicant conforms to all of the aforesaid conditions to the satisfaction of the Commissioner of Engineering. The cheque will be returned to the applicant after the event if the above conditions are satisfactory met.
 - (h) The use of electronic devices, loud speakers, etc., intended for the production, reproduction, or amplification of sound shall not be permitted after 11:00 p.m., pursuant to Noise By-law No. 79-292.
15. That the application of Mr. S. Chisholm, agent on behalf of St. James Baptist Church, to temporarily close Jackson Street between James Street and MacNab Street on Saturday, July 30, 1988 from 10:00 a.m. to 2:00 p.m. to hold a Religious Festival, be approved during the pleasure of Council, provided:
- (a) That the applicant provide proof of \$1 000 000 public liability insurance, naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
 - (b) That the applicant reimburse the Regional Police and Department of Public Works for any extra costs incurred by these agencies;
 - (c) That no property owner or resident within the barricaded area will be denied access to their property upon request;
 - (d) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control will be subject to the direction of the Regional Police Department, and at the expense of the organizing group; and,
 - (e) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City.

16. That Catharine Street between King Street and Main Street be temporarily closed, from 5:30 p.m. to 8:00 p.m., on Saturday, August 13, 1988, in order that Cycle Hamilton may hold a Bicycle Race in the Gore Park area of downtown Hamilton with approval being subject to the following conditions:

- (a) That the Applicant obtain "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control, will be subject to the direction of the Regional Police Department, and at the expense of the organizing group.
- (b) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the road at no cost to the City.
- (c) That the applicant provide proof of \$1 000 000 public liability insurance naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (d) That the applicant deposit a cheque in the amount of \$300 with the Department of Public Works. This deposit is to ensure that the applicant conforms to all of the aforesaid conditions to the satisfaction of the Commissioner of Engineering. The cheque will be returned to the applicant after the event if the above conditions are satisfactorily met.
- (e) That the applicant will be responsible for placing a suitably sized ad in the local newspaper advising of the event and work with the Hamilton Street Railway to provide a map showing alternative bus routes at the organization's expense.
- (f) That the applicant reimburse the Regional Police, Department of Public Works, and the Hamilton Street Railway for any extra costs incurred by these agencies.
- (g) That no property owner or resident within the barricaded area will be denied access to their property upon request.

17. That the following roads be temporarily closed, from 1:30 p.m. to 5:00 p.m., on Sunday, August 14, 1988, in order that Cycle Hamilton may hold a Bicycle Race in the Hess Village area of downtown Hamilton:

- i. George Street, from Pearl Street to Hess Street, and
- ii. Hess Street, from Main Street to King Street, and
- iii. Pearl Street, from King Street to George Street
- iv. Ray Street, from King Street to George Street

with approval being subject to the following conditions:

- (a) That the Applicant obtain "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control, will be subject to the direction of the Regional Police Department, and at the expense of the organizing group.
- (b) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the road at no cost to the City.
- (c) That the applicant provide proof of \$1 000 000 public liability insurance naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (d) That the applicant deposit a cheque in the amount of \$300 with the Department of Public Works. This deposit is to ensure that the applicant conforms to all of the aforesaid conditions to the satisfaction of the Commissioner of Engineering. The cheque will be returned to the applicant after the event if the above conditions are satisfactorily met.
- (e) That the applicant will be responsible for placing a suitably sized ad in the local newspaper advising of the event and work with the Hamilton Street Railway to provide a map showing alternative bus routes at the organization's expense.
- (f) That the applicant reimburse the Regional Police, Department of Public Works, and the Hamilton Street Railway for any extra costs incurred by these agencies.
- (g) That no property owner or resident within the barricaded area will be denied access to their property upon request.

18. That the City Solicitor be authorized and directed to prepare a By-law to Incorporate Block 20, Plan 62M-471 into Quincy Court.
19. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block 63 (0.305m reserve) Plan 62M-517 and Block 27 (0.305m reserve) Plan 62M-469 into Kordun Street.
20. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block 25, Plan 62M-423, into Templemead Drive.
21. That the City Solicitor be authorized and directed to prepare a by-law to incorporate Block 43, Plan 62M-495 into Merilee Crescent.
22. That Item 29 of the 10th Report of the Transport and Environment Committee adopted by Council on 1988 June 28 authorizing permission to retain an encroachment at 32 Murray Street be rescinded.
23. That the application of Mr. J. Brenzil, agent, on behalf of the present owner of 440 Victoria Avenue North, Alan Candy International, to retain the following inadvertent encroachments consisting of:
 - i. On Ferrie Street - 3 story brick building encroaching by
139.79m x 0.51 m
- existing enclosed gas manifold 3.82 m x 10.82
- proposed loading dock enclosure 6.10 m x 3.83 m
 - ii. On Emerald Street - Concrete entrance way 3.44 m x 3.81 mbe approved during the pleasure of City Council provided:
 - (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses, and loss.
 - (b) That a first year fee of \$131.36, and subsequent annual fee of \$105.36 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

24. That the application of Mr. R. Charko, Solicitor, on behalf of the present owner(s) of 143 Young Street, Michael Koester and Robert Charko, to retain the inadvertent encroachments consisting of:

- i. On Young Street - Concrete Porch 0.52m x 5.20m
- ii. On Walnut Street South - Brick Dwelling 0.52m x 8.50m
- Enclosed Porch 0.37m x 4.47m

be approved during the pleasure of City Council provided:

- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses, and loss.
- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

25. That the application of Ms. P. Bertrand, agent on behalf of the present owner of 27 Linwood Avenue, Carmen, Yvonne Pilgrim, to retain the inadvertent encroachment consisting of wooden steps (measuring 0.33 m x 1.22 m), be approved during the pleasure of City Council provided:

- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses, and loss.
- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

26. That the application of Mr. T. Tirone, agent, on behalf of the present owner(s) of 167 Hunter Street East, Newview Properties Inc., to retain the inadvertent encroachment consisting of concrete steps (measuring 0.56 m x 1.07 m), be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses, and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
27. That the application of Mr. D. Branston, the present owner of 279 Jackson Street West, to retain the following inadvertent encroachments consisting of:
- i. enclosed porch 0.64 m x 2.74 m
 - ii. wooden steps 0.55 m x 1.70 m,
- be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses, and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
28. That the application of Mr. M. Hinchey, Solicitor, on behalf of the present owner of 554 James Street North, Mr. D. Lemmon, to retain the following inadvertent encroachments consisting of:
- i. On Wood Street - overhead fabric awning 0.41m x 0.76m
 - ii. On James Street North - overhead fabric awning 0.91m x 1.54m
- 3 storey Brick Building and Eaves
0.51m x 9.08m

be approved provided:

- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses, and loss.
- (b) That a first year fee of \$132, and subsequent annual fee of \$27 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

29. That the application of Mr. K. Schaible, agent on behalf of the present owner of 364 Main Street West, Schaible Electric Limited, to retain the inadvertent encroachments on the 12 foot alleyway abutting the said property consisting of:

- i. Metal siding dwelling 1.15m x 11.76m
- ii. Wooden steps and landing 1.15m x 1.81m

be approved during the pleasure of City Council provided:

- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses, and loss.
- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

30. That the "Designer's Showcase Organization" be permitted to display a promotional banner across Main Street West, in front of City Hall, from May 22, 1989 to May 29, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Designer's Showcase '89"

31. That the "United Way Organization" be permitted to display a promotional banner across Main Street West, in front of City Hall, from September 25, 1989 to October 2, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Please Support the United Way"

32. That the "Canadian Society of Safety Engineers" be permitted to display a promotional banner across Main Street West, in front of City Hall, from May 29, 1989 to June 5, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Canadian Occupational Health and Safety Week
June 11-17"

33. That the "Y.W.C.A." be permitted to display a promotional banner across Main Street West, in front of City Hall, from September 11, 1989 to September 18, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Y.W.C.A. 100th Anniversary"

34. That the "Hamilton Public Library" be permitted to display a promotional banner across Main Street West, in front of City Hall, from October 23, 1989 to October 30, 1989, and from November 6, 1989 to November 13, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Hamilton Public Library Centennial"
1889-1989"

35. That the "World Conference for Co-Op Education" be permitted to display a promotional banner across Main Street West, in front of City Hall, from August 21, 1989 to August 28, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Hamilton Welcomes World Co-op Delegates"

36. That the "McMaster Alumni Organization" be permitted to display a promotional banner across Main Street West, in front of City Hall, from October 9, 1989 to October 16, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Welcome McMaster Alumni"

37. (a) That the submitted schedules for the estimated cost of services in "APPLERIDGE ESTATES", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
- (d) That the City's Share of the cost of services for the development (\$818) be approved and that the Executive Committee recommend the source of funding for this project.
38. (a) That the submitted schedules for the estimated cost of services in "Wellington Chase - Phase 2", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
- (d) That the City's Share of the cost of services for the development (\$34 920.68) be approved and that the Executive Committee recommend the source of funding for this project.

39. (a) That a 3-way stop control be implemented at the intersection of Park Plaza Drive and Parkwood Crescent.
- (b) That a 3-way stop control be implemented at the intersection of Summer Place and Gatineau Drive.
- (c) That westbound traffic on Swallow Crescent be required to stop for northbound and southbound traffic on Bluebird Avenue; and
- (d) That eastbound traffic on Swallow Crescent be required to stop for northbound and southbound traffic on Meadowlark Drive; and
- (e) That southbound traffic on Redwing Road be required to stop for eastbound and westbound traffic on Swallow Crescent; and
- (f) That northbound traffic on Gurnett Gate be required to stop for eastbound and westbound traffic on Gurnett Drive; and
- (g) That westbound traffic on Cambridge Avenue be required to stop for northbound and southbound traffic on Frederick Avenue; and
- (h) That a four-way stop control be implemented at the intersection of West 3rd Street and McElroy Road; and
- (i) That City Traffic By-law 66-100 be amended accordingly.

40. That the application by Mira Realty Ltd. to lease a portion of the boulevard of Rosewood Road adjacent to no. 256 Rosewood Road be approved, provided that:

- (a) That the applicant pays the annual fee in accordance with the fee structure approved by the City Council on 1986 March 25 (current rate is \$50 per year) plus taxes, if any, in addition to the \$10 encroachment insurance charge approved by the City Council on 1984 February 14.
- (b) The owner pays a one time \$25 registration fee, as approved by the City Council on 1986 January 14.
- (c) The owner pays a one time \$150 processing fee, as approved by the City Council on 1988 January 12.
- (d) The owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.

- (e) The parking area be constructed and maintained at the owner's expense.
 - (f) The owner executes an agreement satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses, and loss.
41. That the application by Linrold Enterprises to lease a portion of the Boulevard of East 28th Street adjacent to nos. 667-675 Fennell Avenue East be approved, provided that:
- (a) That that applicant pays the annual fee in accordance with the fee structure approved by the City Council on 1986 March 25 (current rate is \$50 per year) plus taxes, if any, in addition to the \$10 encroachment insurance charge approved by the City Council on 1984 February 14.
 - (b) The owner pays a one time \$25 registration fee, as approved by the City Council on 1986 January 14.
 - (c) The owner pays a one time \$150 processing fee, as approved by the City Council on 1988 January 12.
 - (d) The owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.
 - (e) The parking area be constructed and maintained at the owner's expense.
 - (f) The owner executes an agreement satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses, and loss.
42. That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, the school traffic officer at the intersection of Franklin Road and East 27th Street be retained on a permanent basis.

43. (a) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, a School Traffic Officer be assigned to the intersection of Kenilworth Avenue South and Central Avenue for the morning and evening crossing periods only; and
- (b) That the Finance Committee be requested to recommend a method of financing \$1 910, to cover the cost of assigning a School Traffic Officer to the intersection of Kenilworth Avenue South and Central Avenue for the remainder of 1988.
44. That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, a School Traffic Officer not be assigned to the intersection of Bendamere Avenue and Columbia Drive at this time.
45. (a) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, a school traffic officer be assigned to Albright Road immediately east of Nicklaus Drive in front of the walkway to Elizabeth Bagshaw School; and
- (b) That the Finance Committee be requested to recommend a method of financing \$2 628 to cover the cost of assigning a school traffic officer to this location for the remainder of 1988.
- (c) That a three-way stop control be implemented at the intersection of Nicklaus Drive and Albright Road.
- (d) That City Traffic By-law 66-100 be amended accordingly.
46. (a) That a "Two Hour Parking Time Limit, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the south side of Duke Street between Hess Street South and Queen Street South; and
- (b) That unrestricted parking be permitted on the west side of the westerly branch of Birch Avenue from a point 290 feet south of Barton Street East to the southerly end of the street; and
- (c) That, in combination with the existing "Alternate Side Parking" regulation, a "One Hour Parking Time Limit" regulation be implemented on both sides of East 34th Street between Concession Street and Crockett Street; and

- (d) That an "Alternate Side Parking" regulation be implemented on Golfwood Drive between Guildwood Drive and Greencedar Drive such that parking is prohibited
 - i. on the east and south sides of the street during the months of December, January, February and March and from the first to the 15th of April, May, June, July, August, September, October and November; and
 - ii. on the west and north sides of the Street from the 16th to the last day of April, May, June, July, August, September, October and November; and
 - (e) That unrestricted parking be permitted on the south side and a full-time parking prohibition be implemented on the north side of Cambridge Avenue between Kenilworth Avenue North and Frederick Street, in place of the existing "Alternate Side Parking" regulation; and
 - (f) That the two one-hour parking meters on the north side of Cambridge Avenue and west of Kenilworth Avenue be relocated to the south side.
 - (g) That a "One Hour Parking Time Limit, Monday to Saturday" regulation be implemented on Burton Street between Emerald Street and Victoria Avenue in the combination with the existing "Alternate Side Parking" regulation; and
 - (h) That "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on the east side of St. Andrews Drive between the north leg of St. Andrews Drive and Jennifer Court; and
 - (i) That the existing "No Parking, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the west side of Sanford Avenue North between Myler Street and a point 125 feet southerly therefrom be rescinded to allow unrestricted parking in this area; and
 - (j) That City Traffic By-law 66-100 be amended accordingly.
47. That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permits to each of the first two applicants residing in the apartment building at No. 178 MacNab Street South.

48. That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permit to each of the first 6 applicants residing in the apartment building at No. 76 Aikman Avenue.
49. (a) That parking be prohibited on the north side of Jackson Street East between Ferguson Avenue South and a point 126 feet westerly therefrom; and
(b) That City Traffic By-law 66-100 be amended accordingly.
50. (a) That in combination with the existing "Alternate Side Parking" regulation, a "Permit Parking" regulation be implemented on the west side of Lincoln Street commencing 54 feet north of Gordon Street and extending to a point 24 feet northerly therefrom, and on the east side of Lincoln Street commencing 53 feet north of the north curb line of Gordon Street and extending to a point 20 feet northerly therefrom; and
(b) That the Director of Traffic Services be authorized to issue on parking permit to Miss C. Penner, 25 Lincoln Street; and
(c) That City Traffic By-law 66-100 be amended accordingly.
51. (a) That a "No Left Turn, 3:00 p.m. to 6:00 p.m., Monday to Friday" restriction be implemented for eastbound traffic on Inverness Avenue at Highcliffe Avenue; and
(b) That City Traffic By-law 66-100 be amended accordingly.
52. (a) That a parking prohibition be implemented on the south side of Brucedale Avenue East between East 13th Street at a point 76 feet westerly therefrom; and
(b) That City Traffic By-law 66-100 be amended accordingly.
53. (a) That a School Traffic Officer be assigned to the intersections of Fennell Avenue and Clarendon Avenue/East 5th Street, and Brucedale Avenue and East 5th Street at this time.
(b) That the Finance Committee be requested to recommend the source and method of financing.

54. (a) That on a six month trial basis, parking on Charlton Avenue West be staggered from one side of Charlton to the other between Locke and Dundurn Streets; and
- (b) That the Hamilton-Wentworth Regional Police be requested to stop up enforcement of speeding violations in this area.
55. (a) That a School Traffic Officer be assigned to the intersection of Southbend Road and West 5th Street.
- (b) That the Finance Committee be requested to recommend the source and method of financing.
56. (a) That the recently installed corner clearances on Balmoral Avenue, north and south of Campbell Avenue, be rescinded.
- (b) That a four-way stop control be implemented at the intersection of Balmoral Avenue North and Campbell Avenue.
- (c) That City Traffic By-law 66-100 be amended accordingly.
57. That a request by the owner of 163 Montmorency Drive, Mr. John Bourdon, to waive a snow removal charge in the amount of \$226, which was added to his tax bill for snow removal done by the City in 1987, be approved.
58. That leave be granted to introduce the following bills:
- (a) B-58 By-law to close a portion of the unopened road allowance of Ferguson Avenue from the C.N.R. right of way 24.4m southerly being Part 1, on Plan 62R-9175.
- (b) B-59 By-law to close a triangular parcel of road allowance abutting 24 Ravenscliffe Avenue being Part 1, on Plan 62R-8133.
- (c) B-60 By-law to close and sell ten foot (10') public walkway in Gilkson Neighbourhood from Cranbrook Drive to Greyfriar Drive, Plan M-66.

- (d) B-61 By-law respecting the construction of local improvements of an independent concrete sidewalk on the north side of Barton Street from Kenilworth Avenue to approximately 755m westerly.
- (e) B-62 By-law respecting Municipal Weed Inspectors.
- (f) B-63 By-law to Amend By-law 66-100 to Regulate Traffic.
- (g) B-64 By-law to Amend By-law 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

R. C. Prowse,
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 July 18

3(b)

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its FIFTEENTH Report for 1988 and respectfully recommends:

1. (a) That approval be given to conduct a study on the feasibility of using the Inverness School Site as a Seniors Centre at cost not to exceed \$15 000.

(b) That the Finance Committee be requested to recommend the method of financing in the amount of \$15 000 for this project.
2. That a purchase order be issued to W. H. Reynolds (Cambridge) Ltd., Cambridge, in the amount of \$19 656 to supply and install Bleachers for Disabled, Ivor Wynne Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: The above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O and that any action taken under this provision to be reported to the next regular meeting of City Council".

Only quotation received. Funds provided in Stadium Improvements Account No. 0364-9823.

3. That a purchase order be issued to Robert Slessor Pontiac Buick Inc., Grimsby in the amount of \$15 152.26 for the supply and delivery of one (1) Cargo Van for Culture & Recreation Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: The above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Lowest of two (2) tenders received. Funds provided in Automotive Equipment Account No. 0367-0175.

4. (a) That Robinson Homes Ltd. be paid the sum of \$48 579.34 as full market value compensation for their remaining parkland credit balance of 2 808.58 square metres (0.694 acres), in connection with the development of Park Plaza Estates (Phase 1, 2, and 3) and Park Plaza Additions Plans of Subdivision.

(b) That the Executive Committee recommend the method of financing this purchase.
5. (a) That the Parks and Recreation Committee approve the purchasing of Landscape Architectural Services for the purpose of completing concept proposals for the Sam Lawrence Park Redevelopment Project, for a public meeting in October 1988.

(b) That the services of Mrs. Jo-Anne McDermott, Landscape Architect - be purchased on a part-time basis; eight hours per day, three days per week for eleven weeks at a cost of \$15 per hour.

(c) That the cost of these services be charged to Account No. 0364-56-01 (Survey and Drafting Re-development).
6. That the descriptions and/or plans for 1988 Park Development Projects - Mahoney Park Parking, Cochrane and Lawrence Landscaping, attached hereto as Appendix "A", be approved for construction.
7. (a) That permission be granted to Bell Canada to install an Outside Plant Interface Box at the south end of Central Park just west of the parking area which is located on a portion of the former Caroline St.

(b) That an agreement, satisfactory to the Director of Public Works and the City Solicitor be entered into between the City of Hamilton and Bell Canada with respect to the installation.

(c) That the actual location of the installation within the park be satisfactory to the Director of Public Works and as shown on the plan attached hereto as Appendix "B", with the structure to be in accordance with the plan and accompanying photos.
8. (a) That the Parks and Recreation Committee approve the installation of a 16' x 16' concrete structure in Gilkson Park by the Gilkson Community Council, including a 100 amp electrical service at a total cost of \$13 500.

(b) That the City funding of \$9 000 be transferred from Account No. 0364-5814 Clinton Street Park Development.

NOTE: The structure costing \$9 000 to be cost shared between the Community Council and the City at \$4 500 each. The city would also supply the stone base for the structure and a 100 amp electrical service, estimated at \$4 500.

9. That permission be granted to the Christian Heritage Party of Canada to barbecue at Mountain Brow Park in conjunction with their rally to be held on Friday, August 5, 1988.

Note: Approval is required pursuant to Parks By-law 77-221.

10. That approval be given to the Walt Disney Company to inflate, tether and launch the Mickey Mouse Hot Air Balloon, known as "Ear Force One" in/from Scott Park*, on Friday, August 5, 1988, for up to two flights and two tetherings (inflations without flights) commencing at 6:30 a.m. in conjunction with the North American tour to commemorate Mickey's 60th Birthday, subject to the following terms and conditions:

- (a) Submission by the Company to the City on or before 1988 July 29th of proof of \$2 Million insurance naming the City as added insured for the event.
- (b) The pilot/flight crew is to be responsible to obtain any approvals from Transport Canada (Air Traffic) for the event and to maintain any communications necessary with the Mount Hope Airport control tower during the event.
- (c) The Company is to be responsible for safety precautions and crowd control around the tethering and launching area.

*Note: A more central location such as Sir John A MacDonald Secondary School may be sought for one of the tetherings. An additional tethering may occur in Ivor Wynne Stadium in conjunction with the Tiger Cat game scheduled for that evening.

11. That the Chief of Police and the Chief Administrative Officer for the City of Hamilton be instructed to direct their respective staffs to enforce the City of Hamilton By-law 87-244 which prohibits the feeding of pigeons in Gore Park.

12. That leave be granted to introduce the following bill:

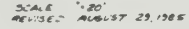
- (a) Bill C-2 : Bylaw respecting the proposed expropriation of 117 West Avenue South, 123 West Avenue South, 32 Stinson Street and 141 Walnut Street South.

RESPECTFULLY SUBMITTED

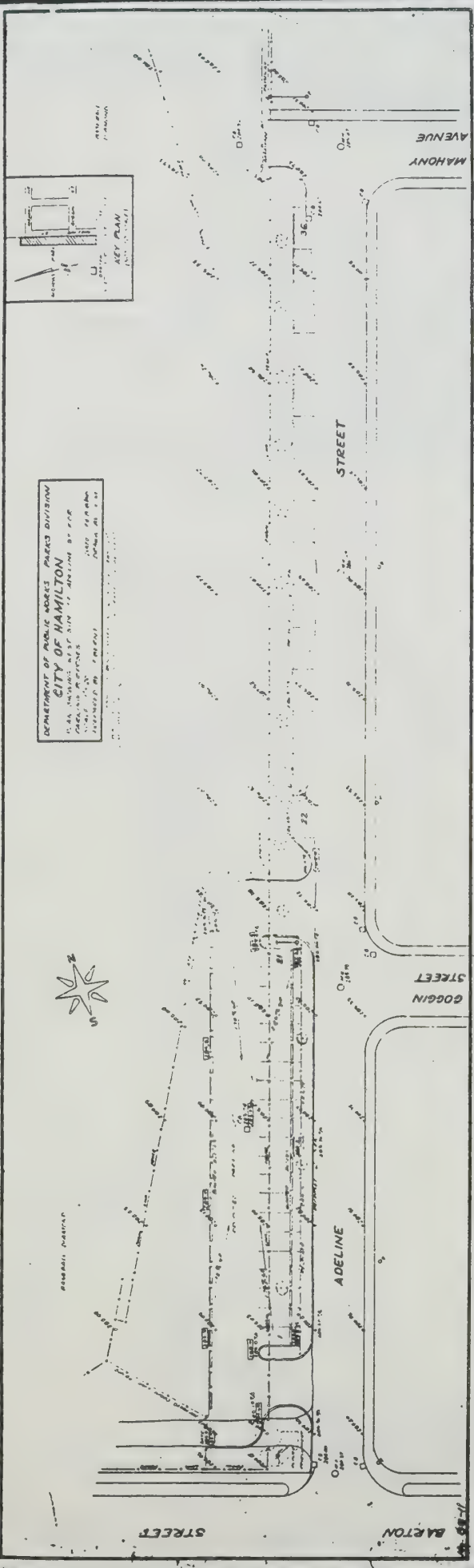
ALDERMAN T. MURRAY
CHAIRMAN
PARKS AND RECREATION COMMITTEE

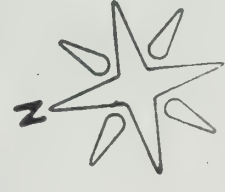
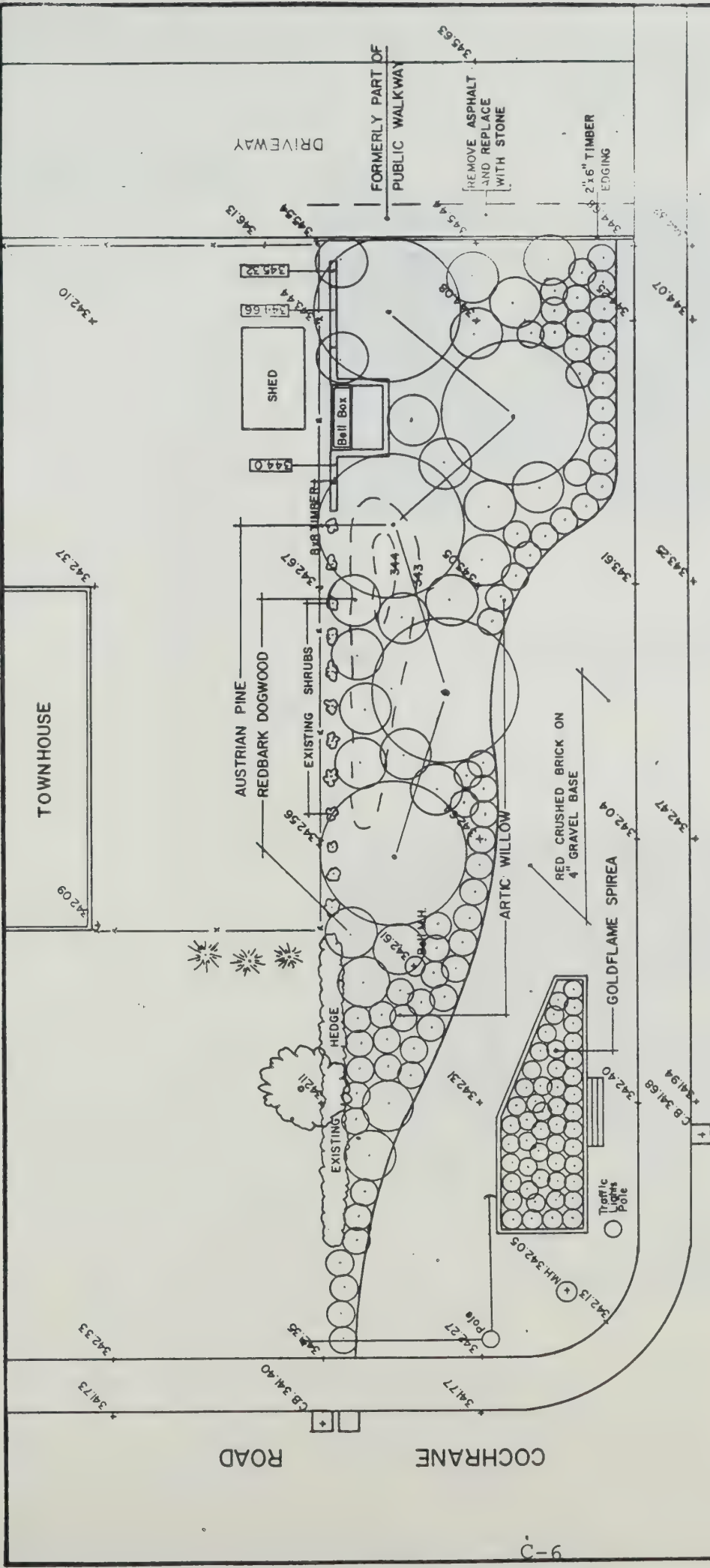
R. C. Prowse
Secretary
1988 July 19

PRIVATE



BENCH MARK: CITY OF HAMILTON BENCH MARK
No. 6-05 ELEVATION 105.187'





LAWRENCE ROAD

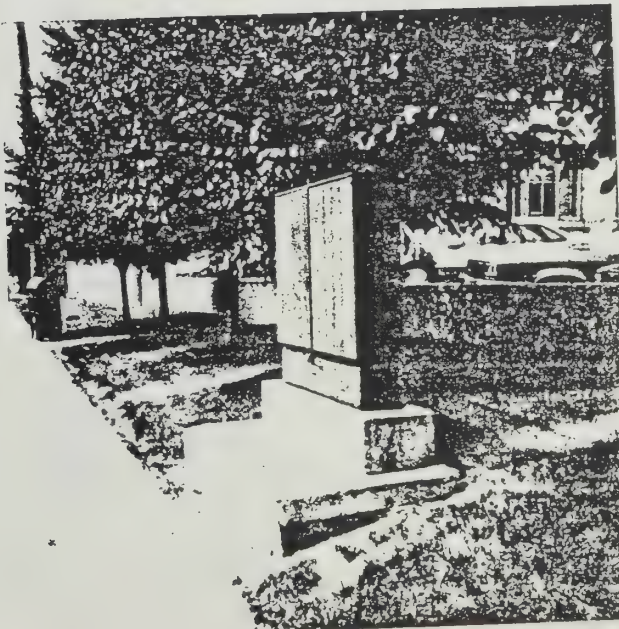
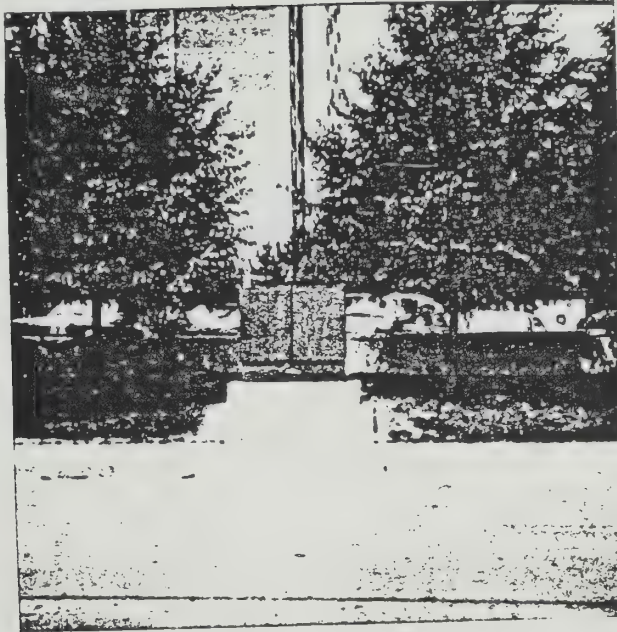
PLANTLIST	
BOTANICAL NAME	COMMON NAME
5 PINUS NIGRA	AUSTRIAN PINE
50 SPIREA BUMALDA GOLDFLAME	GOLDFLAME SPIREA
25 CORNUS ALBA SIBIRICA	REDBARK DOGWOOD
65 SALIX PURPUREA NANA	ARTIC WILLOW

DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION
CITY OF HAMILTON
SHOWING PROPOSED LANDSCAPING
COCHRANE & LAWRENCE ROAD
SCALE: 1" = 10'
PREPARED BY: F. BERNT
JANUARY 21, 1987
DRAWN BY: M.M.

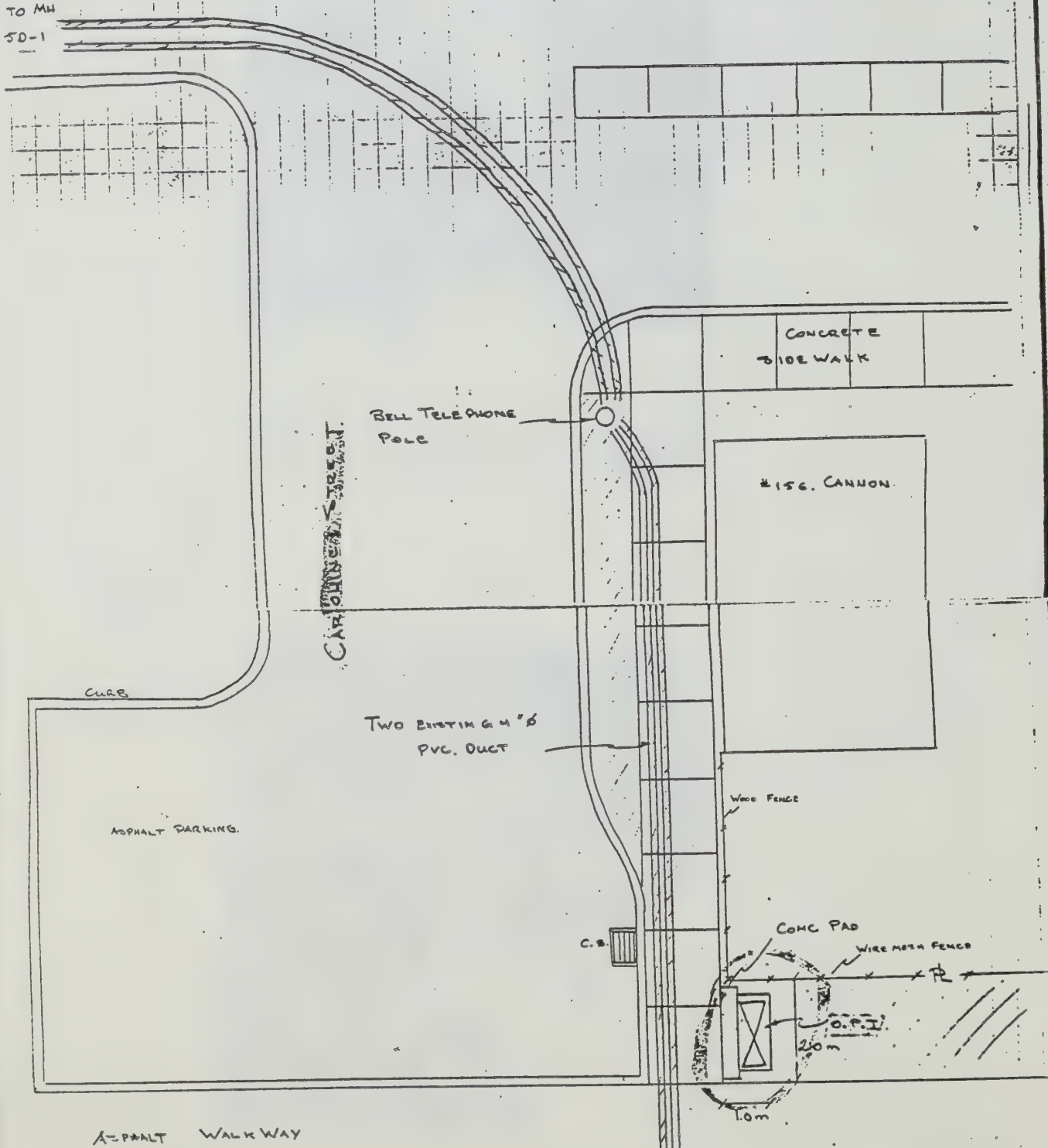
NOTE: CITY OF HAMILTON BENCH MARK 6-20
ELEVATION 343.31

Referred to in Section 7 of the
FIFTEENTH Report for 1988 of the
Parks and Recreation Committee
as Appendix "B"

Bell Telephone Outside Interface



TO MM
50-1



O.P.I.
CABINET SIZE:
0.297

C-8

TO # 179 CHARLIE

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its SIXTEENTH Report for 1988 and respectfully recommends:

1. That two members of the Planning and Development Committee, one representative from the Seniors Council and one staff member be authorized to attend the Conference on Housing Options for Older Canadians sponsored by the Canada Mortgage and Housing Corporation to be held 1988 October 18-20 in Halifax, Nova Scotia.

NOTE: The Senior Council representative's expenses to be charged to account 0321-0291 - Legislative Travelling.

2. That the City Solicitor be instructed to consent to dismissal of the City's action against the Subdivider also involving the Landowners on the basis that no court costs be payable by any party involving Battleridge Subdivision - Phase 1, Plan 62M-336.

NOTE: The Subdivision was registered in 1982. Improper grading appears to have been done by the Landowners rather than the original Subdivider and for this reason no further action is required.

3. (a) That the Building Commission be authorized to issue demolition permits for the demolition of the following properties:
 - i 270 Stone Church Road East
 - ii 255 Mount Albion Road
 - iii 1515 Upper Gage Avenue
 - iv 85 Delaware Avenue
 - v 100 Wentworth Street North

- (b) That the demolition permit for 2825 King Street East BE DENIED based on the following:

NOTE: It was agreed by the Committee that because of the unusual circumstances surrounding the demolition of 2825 King Street East, the following steps would be taken:

- i That the owner be contacted to determine his role in the demolition and that the police be requested to investigate the demolition, and
- ii That the City Solicitor's office be asked for their opinion on whether or not the City may withhold the Building permit
- iii That the development be held back until this matter is resolved.

4. That purchase orders be issued for the supply and delivery of Downtown Hamilton Action Plan Phase V Light Fixtures for the Community Development Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

Moldcast, Mississauga

In the amount of \$154008

Prescolite, Mississauga

In the amount of \$ 21600

NOTE: The above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Only tenders received. Funds provided in James Street North Streetscape, Light Fixtures Account #405-A82018.

5. That the Department of Community Development be directed to process a Designated Property grant in the amount of \$30000 to Mr. Donald Warrener, owner of Custom House, 51 Stuart Street.
6. That the total outstanding O.H.R.P. loan for the Estate of Mrs. Clara M. Stewart, 86 Keith Street, in the amount of \$1994.10, be placed on the Tax Rolls.

7. That a loan increase for a Commercial Facade, in the amount of \$911 BE APPROVED for Mr. Mark Maltman, owner of 7 & 11 Mary Street.
- NOTE: The interest rate will be 4.5 percent, amortized over 10 years. The total loan would now be \$19811.
8. That a Commercial Facade Loan in the amount of \$15000 BE APPROVED for The Hamilton Young Womens' Christian Association, owners of 66 Ottawa Street North.
- NOTE: The interest rate will be 4.5 percent, amortized over 10 years.
9. That the City of Hamilton accept the sum of \$9360 as cash payment in lieu of 5% dedication in connection with "Appleridge Estates", Hamilton, this being the cash requirement under Section 50 of The Planning Act.
- NOTE: These lands are located west of Upper Sherman Avenue and north of Stone Church Road in the Rushdale Neighbourhood, Hamilton.
10. That the Drainage By-Law amendment to By-Law 88-09 attached hereto and marked APPENDIX "A", BE APPROVED.
- NOTE: The By-Law implements the decision of Council taken on 1988 February 9 and further amends the effective date by two (2) weeks for requiring roof leader connections.
11. That the City Solicitor BE AUTHORIZED TO AMEND the deed on Lots 2 and 3, Plan M-352 to Ontario Auto Collision Limited as follows:
- (a) Lot 2, Plan M-352, Deed 212642 L.T.
 - i That the time for commencement of the construction of buildings of 5,000 square feet be extended to 1988 September 30, and the time for completion of the building be extended to 1988 December 30.
 - ii That the City agree to the request of Ontario Auto Collision Limited that it be permitted to transfer Lot 2, Plan M-352 to G.N.A.F. Land Group Inc. a company controlled by the owners of Ontario Auto Collision Limited.

iii That the Mayor and City Clerk be authorized to execute the required documents.

(b) Lot 3, Plan M-352, Deed 212804 L.T.

i That the time for commencement of the construction of buildings of 5,000 square feet be extended to 1988 September 30 and the time for completion of the building be extended to 1988 December 30.

ii That the City agree to the request of Ontario Auto Collision Limited that it be permitted to transfer Lot 3, Plan M-352 to G.N.A.F. Land Group Inc. a company controlled by the owners of Ontario Auto Collision Limited.

iii That the Mayor and City Clerk be authorized to execute the required documents.

12. That an Offer to Purchase the lands of The Corporation of the City of Hamilton, Parts 3 and 4, Plan 62R-5200, Stone Church Industrial Park located on Anchor Road, duly executed on 1988 June 17 by the Purchasers, Sam Mercanti, Peter Mercanti and Morris Mercanti and scheduled for closing on 1988 November 24, BE APPROVED AND COMPLETED.

NOTE: The purchase price is \$82512. A deposit cheque in the amount of \$4125. is being held by the City Treasurer pending Council approval.

The property is composed of a parcel of land located on the western limit of Anchor Road, having a frontage of 63.565 metres (208.54 feet) by a depth of 77.77 metres/70.134 metres (255.15 feet) and containing an area of 6,678.3 metres squared (1.6502 acres).

This transaction includes special building covenants, agreements and restrictions which are set out on the pages attached hereto and marked APPENDIX "B".

13. (a) That APPROVAL be given to Subdivision Application 88-06, "Clark Manor", H. C. Harnden, owner, to establish a draft plan of subdivision west of Upper Gage Avenue and north of Rymal Road East, subject to the following conditions.

- i That this approval apply to the plan prepared by S. W. Woods Inc., dated 1988 February 2, revised by a change to the lot line between Lots 4 and 5 and showing 5 lots, two block (Block "6" and "7") for development with adjacent lands, one block (Block "8") for future development and one block (Block "9") as a road widening.
- ii That the street and the street widening (Block "9") be dedicated as public highways on the final plan.
- iii That the street be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
- iv That the final plan conform with the Zoning By-law approved under The Planning Act.
- v That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
- vi That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
- vii That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
- viii That Blocks "6" and "7" be developed only in conjunction with abutting lands.
- ix That Eaglewood Drive be established to its full width prior to or in conjunction with the development of this plan of subdivision.
- x That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
- xi That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.

- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this Application SA-88-06, H. C. Harnden, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
14. (a) That APPROVAL be given to Subdivision Application 88-09, "Rita Avenue", Duarte Holdings, owner, to establish a draft plan of subdivision east of Upper Gage Avenue and south of Stone Church Road, subject to the following conditions:
- i That this approval apply to the plan prepared by A. J. Clarke and Associates, dated 1988 March 15 showing 24 lots and one Block (Block "25") for future multiple housing development and Block "26" as a 0.3m reserve.
 - ii That the streets be dedicated as public highways on the final plan.
 - iii That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - iv That the final plan conform with the Zoning By-law approved under the Planning Act.
 - v That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
 - vi That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - vii That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - viii That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.

- ix That Templemead Drive be established to its full width prior to or in conjunction with the development of this plan of subdivision.
 - x That Block "26" be conveyed to the City of Hamilton as a 0.3m reserve.
 - xi That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this Application SA-88-09, Duarte Holdings, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
15. That Section 13 of the Fifth Report of the Planning and Development Committee as approved by the City of Hamilton Council on 1988 March 8, respecting a proposed plan of subdivision of 9.163 ha. of land located north of Rymal Road East and east of Upper James Street in the Ryckmans Neighbourhood, BE REPEALED.
16. (a) That APPROVAL be given to amend Subdivision Application 87-24, 491719 Ontario Ltd. and 663921 Ontario Ltd., owners, subject to the following conditions:
- i That this approval apply to the plan prepared by Higgins Engineering Limited, dated 1987 April 6, revised to show 73 lots, seven blocks for development with adjacent lands, three 0.3m reserves, one block as a cemetery, and one block for a walkway.
 - ii That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - iii That the final plan conform with the Zoning By-law approved under The Planning Act.

- iv That the owners make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
- v That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
- vi That the owners provide the City of Hamilton with a certified list showing the net area and width of each lot on the final plan.
- vii That Roads One, Two, and Four conform to the trunk sewer easement within the plan.
- viii That Road One is to be established to its full width prior to or in conjunction with the plan.
- ix That the owner is to purchase from the Regional Municipality lands known as Part 2, Reference Plan 62R-7100 and incorporate these lands in the final plan.
- x That the centreline radii of all streets within the plan must have a 110 metre radius.
- xi That prior to the availability of the extension of sewers from the east, Lots 1 to 33 and Blocks "76" and "77" cannot be developed.
- xii That the centreline of Street Three must align with the centreline of Street "G" as shown on the draft approved plan of "Di Cenzo Gardens", Regional File No. 25T-86008.
- xiii That Blocks "74", "75", "76", "77", "79", "80" and "84" inclusive be developed only in conjunction with adjacent lands.
- xiv That Blocks "81", "82", "83", and "85" created by this plan as 0.3m reserves be conveyed to the City of Hamilton.
- xv That a daylight triangle and an 86-foot road be established to its full width, as the midblock collector street north of the commercial block, prior to or in conjunction with this plan.

xvi That the owners shall erect a sign in accordance with Section XI of the Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.

xvii That the owners agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.

(b) That a subdivision agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-24, 491719 Ontario Limited, and 663921 Ontario Limited, owners, proposed draft of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

17. (a) That a staff member from the City Solicitors Department and other staff as required be directed to attend the Ontario Municipal Board Hearing to be held 1988 July 28 to defend the City's interest in the matter of an appeal to the O.M.B. by 714799 Ontario Limited, 554 James Street North, from a decision of the Committee of Adjustment (Application A-88-40) whereby the Committee denied the variances to establish a patio within the road allowance.
- (b) That a staff member from the City Solicitors Department and other staff as required be directed to attend the Ontario Municipal Board Hearing 1988 July 28 to defend the City's interest in the matter of an appeal to the O.M.B. by Nick Lapcewich, 229 Strathearne Avenue, from a decision of the Committee of Adjustment (Application A-88-74) whereby the Committee denied variances to permit the existing dwelling and future single family dwelling to be located on substandard sized lots.
- (c) That a staff member from the City Solicitors Department and other staff as required be directed to attend the Ontario Municipal Board Hearing to be held 1988 July 29 to defend the City's interest in the matter of an appeal to the O.M.B. by Gertrude Waldbroel, 190 Delaware Avenue, from a decision of the Committee of Adjustment (Application A-88-50) whereby the Committee denied the increase in the number of residents in a legal non-conforming residential care facility from 9 to 18 with no provision for additional parking spaces.

- (d) That a staff member from the City Solicitors Department and other staff as required be directed to attend the Ontario Municipal Board Hearing to be held 1988 September 1 to defend the City's interest in the matter of an appeal by Stevo and Zelko Culibrk, 1518 Barton Street East from a decision of the Committee of Adjustment (Application A-88-19) whereby the Committee denied the variances to permit the establishment of a restaurant without the provision of an adequate number of parking spaces and that the existing parking area is adjacent to a residential area.
18. That the recommendation of the High Density Residential Development Study, attached hereto as APPENDIX "C", BE ENDORSED:
19. That a request be made to the Ministries of Housing and Municipal Affairs to fund a housing intensification study for the City of Hamilton in accordance with the attached terms of reference.
20. That the City Clerk be requested to inform the Regional Municipality of Hamilton-Wentworth that Proposed Amendment No. 36 to the Hamilton-Wentworth Official Plan does not conflict with the City of Hamilton's planning intentions.
21. That the City Clerk be requested to inform the Township of Glanbrook that the City of Hamilton does not object to a revised application for amendments to the Glanbrook Official Plan and Zoning By-law for "Airport-Related Commercial" uses, for lands located within the southern portion of the hydro corridor, east of Highway No.6, and south of the City of Hamilton, provided that:
- development within the hydro corridor be restricted to the 0.9 ha. (2.3 ac.) site, east of Highway No. 6 (see attached map marked as APPENDIX "D", and that further development within the hydro corridor not be permitted, to ensure that a buffer will be maintained between the Allison Neighbourhood in the City of Hamilton and the proposed Airport-Related Commercial Uses in Glanbrook.

22.

That APPROVAL be given to Zoning Application 83-45, Sunoco Inc., owner, Rosart Properties Inc., agent, for a change in zoning from "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to "G-1" (Designed Shopping Centre District), for lands located at the south-east corner of Upper Sherman Avenue and Stone Church Road East, and lands municipally known as No. 1411 Upper Sherman Avenue and No. 688 Stone Church Road East, as shown on the attached map marked as APPENDIX "E", on the following basis:

- (a) That the lands described as Block 1 be rezoned from "AA" (Agricultural) District to "G-1" (Designed Shopping Centre) District;
- (b) That the lands described as Block 2 be rezoned from "C" (Urban Protected Residential, etc.) District to "G-1" (Designed Shopping Centre) District;
- (c) That the "G-1" (Designed Shopping Centre) District regulations as contained in Section 13A of Zoning By-law No. 6593 applicable to the lands described as Blocks 1 and 2, be modified to include the following variance as a special requirement:
 - i That a 6.0m (19.69 ft.) wide landscaped planting strip and a 1.2m (3 ft.) to 2.0m (6.56 ft.) high visual barrier be established along and within the easterly and southerly limits of the "G-1" (Designed Shopping Centre) District (Blocks 1 and 2) adjoining a residential district.
- (d) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1086, and that the subject lands on Zoning District Map E-38C be notated S-1086;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38C;
- (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The effect of the By-law is to permit development of the subject lands for a shopping centre and a self-serve gas bar.

23. That APPROVAL be given to Zoning Application 87-82, Gwynette Seymour and Frederick Seymour, owners, requesting a further modification to the established "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations for property at Nos. 60-62 West Avenue South, as shown on the attached map parked as APPENDIX "F", on the following basis:

(a) That the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations as contained in Section 11 of the Zoning By-law 6593 as amended by By-law 83-61 passed by City Council on 1983 February 22, applicable to the subject lands be further amended to include the following variances as special provisions:

- i That Section 1.(a) of By-law No. 83-61 be amended by deleting the following wording after the word "that" in the third line; "twelve residents of at least 60 years of age", and substitute the following new wording, "twenty residents".
- ii That Section 1.(c) of By-law No. 83-61 be amended by deleting the following word after the word "that" in the first line "four", and substitute the following new word "six".
- iii That a new Section 1.(d) be introduced which reads as follows:

Notwithstanding Section 18A.(9) of Zoning By-law No. 6593, the required maneuvering area for the required six parking spaces may be located off the site.

- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-810a, and that the subject lands on zoning District Map E-14 be notated S-810a;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-14;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

24.

- (a) That APPROVAL be given to Official Plan Amendment No. 58 to redesignate from "Residential" to "Commercial" and to establish a "Special Policy Area" for property located at the north-west corner of Rymal Road East and Upper Wentworth Street, municipally known as No. 401 Rymal Road East, and that the City Solicitor be directed to prepare a By-law to adopt the Official Plan Amendment for submission to the Regional Municipality of Hamilton-Wentworth.
- (b) That APPROVAL be given to an amended Zoning Application 88-12, Wentwal Developments Ltd., owner, requesting changes in zoning to permit the development of lands located at the north-west corner of Rymal Road East and Upper Wentworth Street, municipally known as No. 401 Rymal Road East, for townhouses (Block "2" and "3"), apartments (Block "4"), a commercial plaza (Block "5") and to establish the appropriate zoning for the existing dwelling (Block "1"), as shown on the attached map marked as APPENDIX "G", on the following basis:
 - i That Block "1" be rezoned from "AA" (Agricultural) District to "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District.
 - ii That Block "2" be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District.
 - iii That Block "3" be rezoned from "AA" (Agricultural) District to "RT-30" (Street-Townhouse) District.
 - iv That Block "4" be rezoned from "AA" (Agricultural) District to "E-2" (Multiple Dwellings) District.
 - v That Block "5" be rezoned from "AA" (Agricultural) District to "G-1" (Designed Shopping Centre) District.
 - vi That the "G-1" (Designed Shopping Centre) District regulations as contained in Section 13A of Zoning By-law No. 6593 applicable to Block "5", be modified to include the following variance as a special requirement:

1. Notwithstanding Section 13A (1) of Zoning By-law 6593 the following Commercial Uses shall be prohibited:

- i a restaurant or refreshment room;
 - ii a manual car wash,
a mechanical car wash,
a coin-operated car wash,
a high-speed mechanical car wash; and,
 - iii an automobile service station.
- vii That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1087, and that the subject6 lands on Zoning District Map E-18E be notated S-1087;
- viii That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18E;
- ix That the proposed change in zoning will be conformity with the Official Plan for the Hamilton Planning Area upon receiving the approval of Official Plan Amendment No. 58 from the Regional Municipality of Hamilton-Wentworth.
- x That the Barnstowm Neighbourhood Plan be amended by appropriately redesignating Blocks 1, 2, 3 and 5.

25. That APPROVAL be given to Zoning Application 88-30, Stanley Kasprazak, prospective owner, for a change in zoning from "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse and Maisonette) District, for property being part of No. 1515 and No. 1523 Upper Gage Avenue as shown on the attached map marked as APPENDIX "H", on the following basis:

- (a) That the lands described as Block 1 be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse and Maisonette) District;
- (b) That the lands described as Block 2 be rezoned from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse and Maisonette) District;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D.
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

26. That APPROVAL be given to Zoning Application 88-33, F. and C. Cimino, owners, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, to permit the development of a vacant lot for a single family dwelling, for the property located at No. 739 Stone Church Road West, as shown on the attached map marked as APPENDIX "I", on the following basis:
- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
 - (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-37c;
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
27. That Zoning Application 88-36, Emelio Mascia and Mary Finocchio, owners, requesting a change in zoning from the "AA" (Agricultural) District to the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District, to permit multiple family development on property surrounding No. 1073 West Fifth Street, as shown on the attached map marked as APPENDIX "J", BE DENIED for the following reasons:
- (a) The proposed multiple family development conflicts with the intent of the approved Mewburn Neighbourhood Plan which designates the subject lands for "Single and Double Residential" use.
 - (b) It would set a precedent for future similar applications.
 - (c) It would be incompatible with existing and future intended uses in the surrounding area.
28. That leave be granted to introduce the following Bills:
- (a) Bill D-81 A By-law to designate land located at municipal no. 255 West Avenue North as property of Historic and Architectural Value and Interest.

- (b) Bill D-82 A By-law to adopt Official Plan Amendment No. 58 respecting land located at the south-west corner of Upper Sherman Avenue and Limeridge Road East.
- (c) Bill D-83 A By-law to amend Zoning By-law No. 6593 as amended by By-laws No. 84-146 and 84-275 respecting land located at the rear of municipal no. 149 Nash Road South.
- (d) Bill D-84 A By-law to establish Site Plan Control respecting land located at the rear of municipal no. 149 Nash Road South.
- (e) Bill D-85 A By-law to amend Zoning By-law No. 6593 respecting land located at municipal no. 945 West Fifth Street.
- (f) Bill D-86 A By-law to amend Zoning By-law No. 6593 respecting land located at municipal no. 2783 Barton Street East.
- (g) Bill D-87 A By-law to amend Zoning By-law No. 6593 respecting land located at municipal no. 114 Melvin Avenue.
- (h) Bill D-88 A By-law to amend Zoning By-law No. 6593 respecting land located at the north-east corner of West Fifth Street and Stone Church Road West.
- (i) Bill D-89 A By-law to amend Zoning By-law No. 6593 respecting land located at the rear of municipal no. 2800 Barton Street East, being Ontario Hydro Lands.
- (j) Bill D-90 A By-law to amend Zoning By-law No. 6593 respecting land located at municipal no. 26 Wilson Street.
- (k) Bill D-91 A By-law to amend Zoning By-law No. 6593 respecting lands located at municipal nos. 159-179 Hunter Street East.

(1)

Bill D-92

A By-law to amend Zoning By-law No. 6593
respecting land located at municipal no.
464 Upper Kenilworth Avenue.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

R. C. Prowse
Acting Secretary
1988 July 13

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend By-law No. 88-89

Respecting:

ROOF LEADERS

WHEREAS By-law No. 80-245, passed on the 9th day of September 1980 in accordance with The Municipal Act, R.S.O. 1970, Ch. 284, [now The Municipal Act, R.S.O. 1980, Ch. 302, Section 210, paragraph 74 and Section 219, paragraph 1], provides for the regulation of land drainage;

AND WHEREAS By-law No. 88-89, passed on the 12th day of January, 1988, amended By-law No. 80-245 by requiring that roof leaders be connected to storm sewers;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Item of the Report of the Planning and Development Committee at its meeting held on the 26th day of July, 1988, directed that By-law No. 88-89 be amended to exempt from its provisions certain subdivisions, where the plan of subdivision is registered in the Land Registry Office prior to , 1988.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Section 4 of By-law No. 88-89, being an amendment to Section 6 of By-law No. 80-245, is amended by inserting the figure (a) after the number 6.

2. Section 4 of By-law No. 88-89 is further amended by adding thereto the following subsection:

6. (b) Subsection (a) shall not apply to subdivisions where the plan of subdivision is registered in the Land Registry Office for Hamilton-Wentworth prior to the 30 day of January 1988.

PASSED this day of A.D. 1988.

City Clerk

Mayor

D-18

(1988) R.S.O.C. , July 26

Appendix "A" as referred to in Section 10 of the SIXTEENTH Report for 1988 of the Planning and Development Committee.

Parts 3 & 4
Plan 62R-5200

Sam Mercanti, Peter Mercanti
and Morris Mercanti

The completion of this Agreement is conditional upon the following condition being met by the Regional Municipality of Hamilton-Wentworth prior to closing:

1. That in accordance with the M-13 S-658 Zoning requirement, the Region must construct a 50 foot landscaped berm in accordance with the plans adopted by Regional Council on May 15th, 1979. Said plans are attached hereto.

If the landscaped berm is not completed by the closing date, then the closing will be automatically extended until the work is completed, however, being no later than December 31st, 1988. Failing the completion of the Offer to Purchase by December 31st, 1988, this Agreement will become null and void and the purchasers' deposit will be returned in full without deduction.

2. The purchasers agree:

- (a) that they shall enter into a site plan agreement with the City in a form satisfactory to the City under Section 40 of The Planning Act (R.S.O. 1980 c. 379 as amended).

- (b) The agreement shall include:

- (i) The purchasers' acknowledgement that the Region has installed a berm approximately 50 feet wide along the rear of the property, which berm is shown on the attached plan.

- (ii) The purchasers' acknowledgement that the Region has landscaped the berm with grass, shrubs and trees to establish a visual barrier along the Queen Elizabeth Way frontage of the purchasers' property, as illustrated on landscapes plans and cross section.

- (iii) The obligation of the purchasers for themselves, their heirs, successors and assigns, as the case may be, to:

- (a) maintain and keep good care of the said landscaping including the replacement of same when necessary;

- (b) not to remove the landscaping or the berm, and;

- (c) not to alter the berm or the landscaping except to improve the landscaping.

- (c) The purchasers agree to register the said site agreement on title.

3. The purchasers acknowledge that they are obliged in respect of the balance of the whole property (the bulk of their site) and the purchasers agree they shall in respect of their development of the said balance of the whole property, apply for approval of the City under Section 40 of The Planning Act, R.S.O. 1980 c. 379 as amended, and receive the approval of the City, prior to obtaining their Building Permit.

4. The purchasers also agree that paragraphs 2 and 3 shall not merge upon the delivery of the City's deed herein, but shall remain in full force and effect.

DATED AT Hamilton THIS 17 DAY OF June 1988.

WITNESS:

Mauri Lussiani

D-19

[Signature]
SAM MERCANTI

[Signature]
PETER MERCANTI

[Signature]
MORRIS MERCANTI

- 6.1 The Purchaser acknowledges to the Owner that the Purchaser realizes that in addition to the sale price payable in this Offer to Purchase, there may be municipal, regional, governmental or provincial charges, fees, levies and rates to be paid by the Purchaser: in particular, without limiting the generality of the foregoing, the Purchaser realizes that he may also be required after the grant to him:
- (a) to pay municipal, realty and business taxes;
 - (b) to pay City Local Improvement Charges for City services such as streets, sidewalks and curbs;
 - (c) to pay Regional Local Improvement Charges for Regional services such as water supply, storm sewers and sanitary sewers;
 - (d) to pay Regional Special Charge (sewer impost fee), upon application for a building permit;
 - (e) to pay building permit application fee;
 - (f) to pay for storm and sanitary sewers, water lines, their connections and laterals under the street and under the Purchaser's property;
 - (g) to pay for the connection of all utilities to the premises;
 - (h) to prepare and obtain approval of site plans pursuant to The Planning Act prior to the issuance of a building permit and to enter into a site plan agreement, if requested by the municipality;
 - (i) to convey five percent (5%) of the land to the municipality for park purposes as a condition of development or redevelopment of the land for residential purposes;
 - (j) to apply for a re-zoning of the property in the event that the Purchaser's proposed use of the property is not permitted by the zoning by-law. Such application is subject to the approval of the City and the approval of the Ontario Municipal Board.
- 6.2 This Agreement may not be assigned by the Purchaser. In particular and without limiting the generality of the foregoing statement, it is understood and agreed that only the Purchaser named herein shall take title on closing and the Purchaser does not have the right to direct the Owner to convey the land to the Purchaser in trust, to the Purchaser and another or to a new third party.
- 6.3 In consideration for the grant of the hereinbefore described land to the grantee, in addition to payment of the sale price to the grantor, the grantee covenants and agrees to and with the grantor:
- 1. That the grantee shall commence construction of a building, having a minimum building area of 22,080 square feet, upon the hereinbefore described land by not later than May 24th, 1989.

Building area is the greatest horizontal area of a building within the outside surface of the exterior walls. Construction is considered commenced when the foundations have been installed as determined by the Office of the Building Commissioner.
 - 2. That the grantee shall complete construction of the said building not later than May 24, 1990.

The building is considered completed upon the issuance by the Office of the Building Commissioner of a Final Inspection Report.
 - 3. In the event that the grantee does not comply with covenants 1 and 2 or either of them by the date(s) set out therein, the grantee covenants and agrees that the grantee shall sell the lands to The Corporation of the City of Hamilton, free and clear

of all charges, encumbrances, liens, claims or adverse interests whatsoever - if requested by the City, for the sale price herein, (without any interest) - less (a) the herein deposit; (b) the commission paid (if any) by the City to a real estate agent; (c) arrears of realty taxes (including the local improvement charges), penalty and interest owing on them - and further, without increase or compensation for costs of any improvements, additions, alterations, services or structures on, in or under the said lands.

- 6.4 The Purchaser agrees that the restrictions, covenants and agreements in paragraph 6.3 shall not merge upon the closing of this transaction but shall continue in full force and effect for the benefit of the Vendor, its successors and assigns.
- 6.5 The Purchaser agrees that the deed to him which he shall execute shall be subject to and include said paragraph 6.3 and its restrictions, covenants and agreements.

F O R A C T I O N

REPORT TO: SUSAN REEDER, SECRETARY
 PLANNING AND DEVELOPMENT COMMITTEE

FROM: J. D. THOMS, COMMISSIONER
 PLANNING AND DEVELOPMENT DEPARTMENT

DATE: 1988 June 22
COMM FILE:
DEPT. FILE: P5-4-7-15

SUBJECT:

High Density Residential Development Study

RECOMMENDATION

a) That the following recommendations be endorsed by Council:

- 1) That the City pass a resolution urging the Province to modify the Building Code to allow for greater flexibility in the conversion of existing buildings to new residential and commercial uses, while continuing to ensure building safety and that the Planning and Development Committee refer the matter to the Planning and Development Department.
- 2) That the City pass a resolution urging the Province to increase levels of funding for subsidized housing, especially for the purchase of land and the construction of new units, to encourage additional housing of this type in the Central Area and that the Planning and Development Committee refer the matter to the Planning and Development Department.
- 3) That the City pass a resolution urging the Federal and Provincial Governments to create a scheme of tax incentives to encourage the rehabilitation of older properties, especially those of architectural and/or historical significance and that the Planning and Development Committee refer the matter to the Planning and Development Department.
- 4) That the City pass a resolution urging the Province to increase funding and streamline its process for its "Convert-to-Rent" along with the various housing rehabilitation programs under Provincial jurisdiction and that the Planning and Development Committee refer the matter to the Planning and Development Department.

Appendix "C" as referred
to in Section 18 of the
SIXTEENTH Report for 1988
of the Planning and
Development Committee.

- 5) That the City pass a resolution requesting that as part of a review of the total property tax structure, the Province re-examine the assessment of condominium units in multiple residential buildings, in comparison to the assessment of rental units in the same type of structures and that the Planning and Development Committee refer the matter to the Planning and Development Department.
- 6) That the Central Area Plan Official Plan Amendment include a policy encouraging, where appropriate:
 - (i) lower building heights;
 - (ii) building scale, setbacks, and design which are compatible with existing streetscapes;
 - (iii) innovative design;
 - (iv) preservation of heritage buildings or of historical features such as building facades;
 - (v) preservation of trees and other landscape features;
 - (vi) dedication to the City of useable open space for a public park where appropriate;
 - (vii) turning over units for subsidized housing;
 - (viii) providing ground related units suitable for families;
 - (ix) providing facilities such as day nurseries for community use;
 - (x) providing more than the minimum number of parking spaces, and allowing public access to the additional spaces having regard to security;
 - (xi) providing enclosed parking.

The granting of planning incentives may be used to achieve the above and would be at the discretion of Council and would be applied on a site-by-site basis and that the Planning and Development Committee refer the matter to the Planning and Development Department.

- 7) That the Central Area Plan Official Plan Amendment include a policy supporting in principle the provision of off-site parking as an alternative to on-site parking, in cases where it is not feasible to provide the latter and that the Planning and Development Committee refer the matter to the Planning and Development Department.

- 8) That the Central Area Plan Official Plan Amendment include a policy supporting in principle additional neighbourhood and pedestrian oriented commercial uses in residential areas in line with neighbourhood plan policies and Official Plan policies and that the Planning and Development Committee refer the matter to the Planning and Development Department for review.
- 9) That the Central Area Plan Official Plan Amendment include a policy supporting residential intensification (through conversions and additions) and infilling, and that these terms be defined and that the Planning and Development Committee refer the matter to the Planning and Development Department for review.
- 10 a) That the Central Area Plan Official Plan Amendment include a policy supporting the following pattern for multiple residential development:
 - i) where high density development is appropriate that it be located in the downtown core and/or with access to high volume arterial roads.
 - ii) low density development be located in the centre of neighbourhoods and at a distance from the downtown core.
 - iii) medium density development be located between low density and high density development.
 - iv) that high density development should primarily be medium rise although high rise should be permitted particularly in the downtown core and in nodes where direct access to high volume arterial roads is available.
 - v) that locations of both density and high rise be determined through the neighbourhood plan.
 - vi) the appropriateness of development should be judged in accordance with the following criteria:

"where little adverse impact is created on views and vistas particularly the Escarpment and Waterfront, privacy, traffic and street scale and texture".and that the Planning and Development Committee refer the matter to the Planning and Development Department for review.
- 10 b) The Central Area Plan Official Plan Amendment should provide definitions of the terms low, medium and high density, and low, medium and high rise and that the Planning and Development Committee refer the matter to the Planning and Development Department.

- 11) That the Central Area Plan Official Plan Amendment include a policy encouraging further high density residential development in the Downtown Core and that the Planning and Development Committee refer the matter to the Planning and Development Department.
- 12) That the Central Area Plan Official Plan Amendment include a policy supporting the principle of planning incentives, as a way to facilitate the preservation of heritage buildings and that the Planning and Development Committee refer the matter to the Planning and Development Department.
- 13 a) That the Central Area Plan Official Plan Amendment include a policy supporting in certain cases the development for residential purposes of vacant areas which exist at ground level under certain apartment buildings and that the Planning and Development Committee refer the matter to the Planning and Development Department.
- b) That portions of landscaped areas of existing apartment buildings be examined for residential use as part of the proposed Housing Intensification Study, and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 14) That the Central Area Plan Official Plan Amendment include a policy supporting the elimination of the side yard requirement in situations where a building on a neighbouring property is built out to the side lot line, and does not have a window of a habitable room facing the subject property, provided that any new building is of a scale and height compatible with that which is adjacent and that the Planning and Development Committee refer the matter to the Central Area Plan Implementation Committee.
- 15) That the Central Area Plan Official Plan Amendment include a policy in which front yard requirements for structures may be based on the setbacks of building in the same block. This would apply to new buildings with facades compatible in terms of height with the facades of existing buildings on the street and that the Planning and Development Committee refer the matter to the Central Area Plan Implementation Committee.
- 16) That the Durand Neighbourhood Plan be reviewed in consultation with the Durand Neighbourhood Plan Implementation Committee:
 - (i) to develop new policies and designations for areas currently zoned for high density residential development;
 - (ii) to permit additional neighbourhood-oriented commercial uses in the neighbourhood residential areas.and that the matter be referred by the Planning and Development Committee to the Durand Neighbourhood Plan Implementation Committee and the Planning and Development Department.

- 17 a) That notices of public meetings of zonings and Committee of Adjustment application be circulated to appropriate neighbourhood associations and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- b) That the Planning and Development Committee be responsible for determining which associations are included in this process and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 18) That new multiple residential zoning categories be established that would have the following characteristics and that the Planning and Development Department prepare a report on the following matters:
- (i) reduced required side and rear yards;
 - (ii) front yards related to the setbacks of buildings on adjacent properties;
 - (iii) reduced landscaping requirements;
 - (iv) no landscaping bonus;
 - (v) reduced building height;

These three zones would have height and density provisions in the range of the following:

Zone "A": 4 storey maximum, 2.0 floor area/lot area ratio.

Zone "B": 6 storey maximum, 3.0 floor area/lot area ratio.

Zone "C": 8 storey maximum, 4.0 floor area/lot area ratio.

These zones may be applied to new areas to be rezoned for multiple residential development. Furthermore, the owners of Central Area lands within the "E", "E-1" and "E-3" Zones would be permitted to develop their property in line with the above provisions on the following basis:

- (i) lands zoned "E" could be developed according to the standards of Zone "A";
- (ii) lands zoned "E-1" also could be developed according to the standards of Zone "A";
- (iii) lands zoned "E-3" could be developed according to the standards of Zone "B".

- 19) That the following proposal "That the Zoning By-law be amended to eliminate the current requirement that a Class "A" dwelling unit created through conversion must have an area of at least 65 m. sq. (700 sq. ft.)" be considered as part of the proposed Housing Intensification Study and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 20) That the following proposal "That the Zoning By-law be amended to eliminate the width requirement for all multiple residential zones, in the Central Area." be considered as part of the proposed Housing Intensification Study and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 21) That the following proposal "That the Zoning By-law be amended to reduce the minimum required lot size to 360 m sq. (4000 sq. ft.) for all residential zones within the Central Area." be considered as part of the proposed Housing Intensification Study and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 22) That a planning report be prepared by the Planning Department taking into consideration the following: "That the Zoning By-law be amended to permit a portion of the landscaped area to be situated on rooftops or terraces."
- 23 a) That as part of the site plan approval process, a brief impact statement be employed, for the purpose of reviewing the impact of new multiple residential developments in the Central Area, with regards to:
 - (i) streetscape compatibility (building heights, front and side yard setbacks, etc.);
 - (ii) shadow casting;
 - (iii) wind effects;
 - (iv) views and vistas;
 - (v) traffic.
- b) That the site plan application forms be amended to include space for brief impact statements on:
 - (i) streetscape compatibility (building heights, front and side yard setbacks, etc.);
 - (ii) shadow casting;
 - (iii) wind effects;

- (iv) views and vistas;
- (v) traffic.

c) That the process be monitored for one year to evaluate impacts and that the matters be referred by the Planning and Development Committee to the Planning and Development Department.

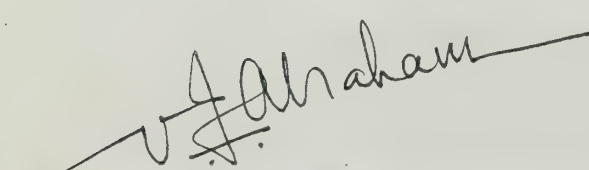
- 24) That the Planning Department carry out a Housing Intensification Study, with special emphasis on the Central Area.
- 25) That the Planning Department review the home occupations permitted in the residential zones within the Central Area, for the purpose of achieving a greater variety of such uses.
- 26) That the Planning Department review the variety of commercial uses permitted in the "E" Zones, the type of structures in which such uses are permitted, and the types of conversions which may be permitted, for the purpose of increasing the amount of commercial activity.
- 27) That the Traffic Department review the parking situation in the Central Area, for the purpose of determining whether the current parking standard for multiple residential structures in the Central Area is appropriate.
- 28) That the Planning Department review the "Cash-in-lieu-of-parking" Program, for the purpose of determining whether the program should be extended to residential development.
- 29) That the Planning Department review the regulations associated with the Zoning categories found in the Downtown Core and develop new incentives, for the purpose of encouraging more housing in that part of the City.
- 30) That the Planning Department prepare guidelines for the operation of a planning incentive system and that these guidelines be incorporated into the Central Area Plan for use as a basis for decisions by the Committee of Adjustment and Council.
- 31) That the Planning Department conduct a study for the purpose of establishing shadow casting and wind effect guidelines, and to determine the height and scale of buildings to which these guidelines should apply.
- 32) That the Planning Department identify those key natural and manmade features the views of which are worthy of preservation. The study should also identify the "view corridors" associated with these features, and should produce guidelines that would encourage appropriate development within these corridors.

- 33) That the Planning Department and citizen committees consider the need for more high density housing in the preparation of the neighbourhood plans for Corktown, Central, Beasley, North End East and North End West.
- 34) That the City expand the current Development Incentives Program, by preparing additional planning briefs for publicly owned underutilized lands in the Central Area, for the purpose of developing those lands for housing and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 35) That the owners of the property shown on Map 1 be approached with the objective of modifying the zoning in order to encourage retention of existing buildings and new development which would be in character with existing development, on the following basis:
- (i) the Durand Neighbourhood Plan Implementation Committee should be responsible for approaches in the Durand Neighbourhood;
 - (ii) a pilot project should be selected by the Durand Neighbourhood Plan Implementation Committee;
 - (iii) the possibility of establishing a heritage district should be considered;
 - (iv) the right of the owners of adjacent properties to build up to the heights to which they are now entitled would not be affected and, that the matter be referred by the Planning and Development Committee to the Durand Neighbourhood Plan Implementation Committee.
- NOTE: The Planning Department, along with LACAC, will be responsible for clause (iii).
- 36) That the following proposal "That the City increase the awareness of the owners of large underutilized parcels of land in the Central Area regarding the fact that the City supports the development of many such sites for high density housing, and is willing to adopt a flexible approach to development in order to meet this objective." be considered as part of the proposed Housing Intensification Study and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 37) That sufficient staff be made available to undertake the initiatives outlined in this report, and to speed up the processing of development applications and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.

- 38) That the following recommendation be tabled until the Planning Department considers the proposal from John Parente and bring back a report to the Planning Committee on both matters.

"that a committee, similar in make-up to the High Density Residential Study Advisory Committee, be set up to review background material and make recommendations on rent review matters for consideration by the City".

- 39) That the Province be recommended to provide guidelines in consultation with municipalities for dealing with the applications under the Rental Housing Protection Act and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 40) That the City pass a resolution urging the Province to provide the private market with more incentives for private rental housing particularly in the Central Area where land prices are high and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 41) That the City pass a resolution to urge the Province to provide funds to allow the development of small, well designed, well built housing developments that "fit" into the neighbourhood and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 42) That the City pass a resolution asking the Province to provide funds for community relations programs within the non-profit housing programs and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 43) That the City pass a resolution urging the Federal Government to raise "Maximum Unit Prices" and that a review be undertaken every six months to reflect rising costs and that the matter be referred by the Planning and Development Committee to the Planning and Development Department.
- 44) That the Planning and Development Department draw up development guidelines to enhance crime prevention.
- b) That the City report to the Ministry of Municipal Affairs that the study is complete and request that the remaining portion of the grant money (\$5,000) be forwarded.


V. J. Abraham, M.C.I.P.
Director of Local Planning

COUNCIL ENDORSATION OF THE RECOMMENDATIONS WAS A REQUIREMENT OF THE PROVINCIAL GRANT. FURTHER ACTION NEEDS TO BE TAKEN ON EACH OF THE RECOMMENDATIONS (APART FROM RECOMMENDATION 17 AND 23) BEFORE COMING TO COUNCIL.

THE PACKAGE OF BACKGROUND MATERIAL INCLUDING BACKGROUND REPORT, MINUTES OF MEETINGS AND OTHER INFORMATION IS AVAILABLE FROM SUSAN REEDER, SECRETARY, PLANNING AND DEVELOPMENT COMMITTEE. TELEPHONE: 526-2753.

FINANCIAL IMPLICATIONS

A number of studies and other actions have been recommended for the Planning Department. Once the studies are determined staff will bring back a report showing ways by which the studies could be undertaken and the alternative financial implications.

BACKGROUND

- o In April 1987, the Planning and Development Committee authorised commencement of the High Density Residential Study with with a 50% grant from the Ministry of Municipal Affairs. The objectives of the study, taken from the Central Area Plan, were:
 - significantly increase the number of people living in and around the downtown and provide a variety of housing choices for a mix of household types and incomes.
 - encourage new buildings that create an attractive environment in terms of safety, micro-climate and human scale.
 - place greater emphasis on heritage conservation and integration of new development into the fabric of the neighbourhood.
- o In November 1987, a background report was completed which included:
 - factual information relating to high density residential development.
 - analysis of information.
 - possible options for modifying policies and regulations and other City initiatives.
- o In January 1988, an advisory committee was established (Appendix 1) and met 11 times to produce a series of recommendations.
- o On April 11, 1988 and May 12, 1988 public meetings were held.
- o Background material was circulated separately to each Council member and is available in the Planning Department.

- o On June 8, 1988, the Planning and Development Committee considered the matter and asked that the Department revise recommendations to establish the process for dealing with each item.

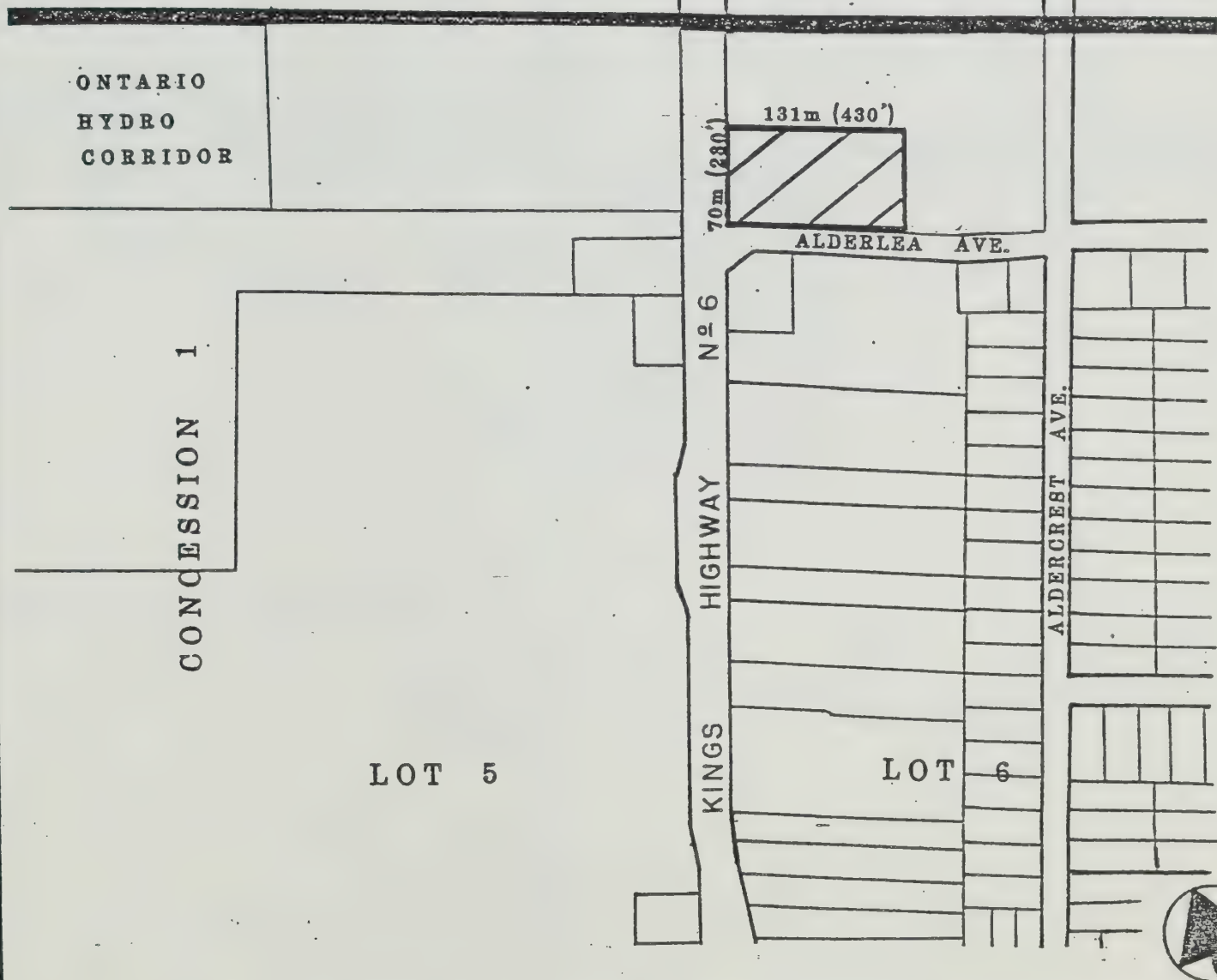
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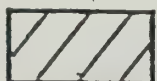
MAP 1



CITY OF HAMILTON

TOWNSHIP OF GLANBROOK
FIGURE 1

Appendix "D" as referred to in Section 21 of the SIXTEENTH Report for 1988 of the Planning and Development Committee.



LANDS SUBJECT TO OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS

FILE No:	SCALE:	DATE:	DRAWN BY:	MAY, PIRIE & ASSOCIATES LIMITED COMMUNITY PLANNING & DEVELOPMENT CONSULTANTS 3330 SOUTH SERVICE ROAD, BURLINGTON, ONTARIO L7N 3M5 (416) 632-3066
HW/G/344	1:5000 m	06/88	M.C	

RT-10/S
539

AA

SITE PLAN CONTROL
BY-LAW 82-220

H/
S-331

THE CHURCH
OF JESUS CHRIST OF
LATTER-DAY SAINTS
1301

STONE CHURCH ROAD EAST

C

AA

2

1

R-4

C

AA

R4-H/S-1028

AA/S-684

Appendix "E" as referred
to in Section 22 of the
SIXTEENTH Report for 1988
of the Planning and
Development Committee.

DULGAREN

LEGEND

BLOCK 1

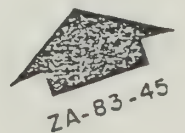


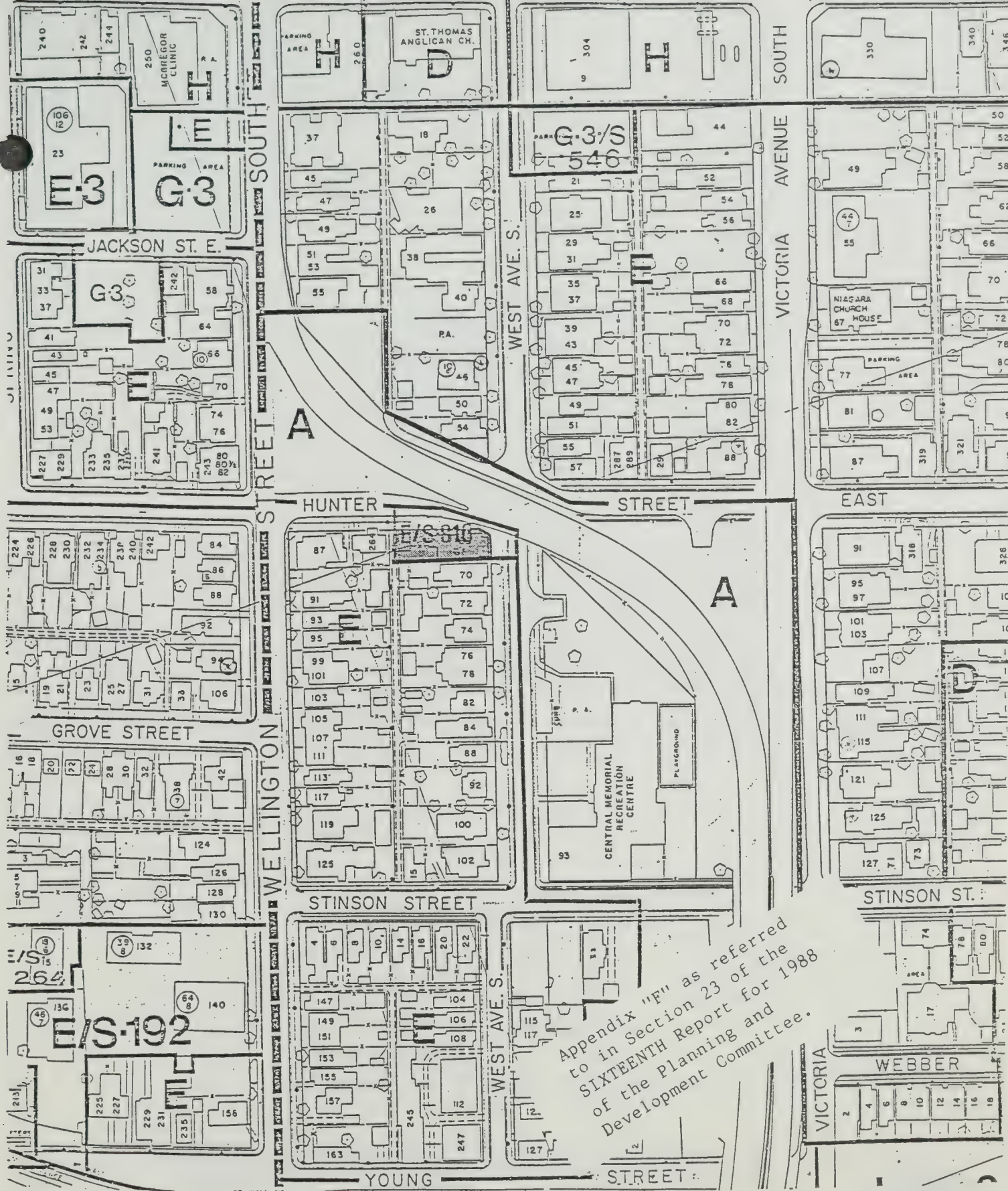
CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO
"G-1" (DESIGNED SHOPPING CENTRE) DISTRICT.

BLOCK 2



CHANGE IN ZONING FROM "C" (URBAN PROTECTED RESIDENTIAL, ETC.)
DISTRICT TO "G-1" (DESIGNED SHOPPING CENTRE) DISTRICT.



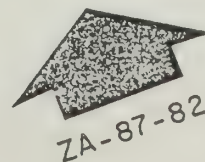


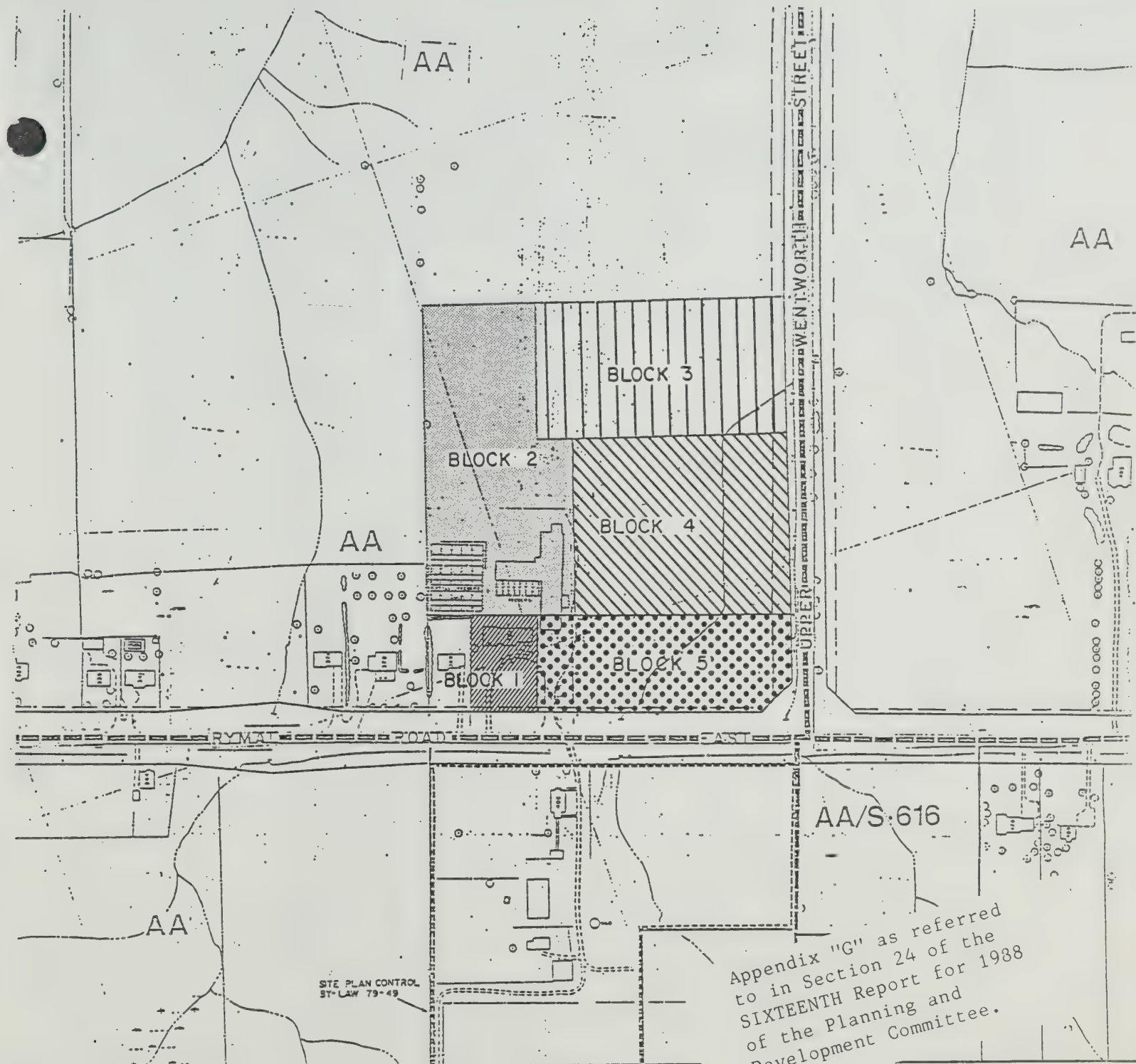
LEGEND



SITE OF THE APPLICATION


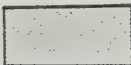



Appendix "F" as referred
to in Section 23 of the
SIXTEENTH Report for 1988
of the Planning and
Development Committee.

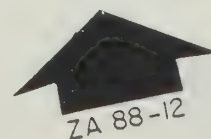




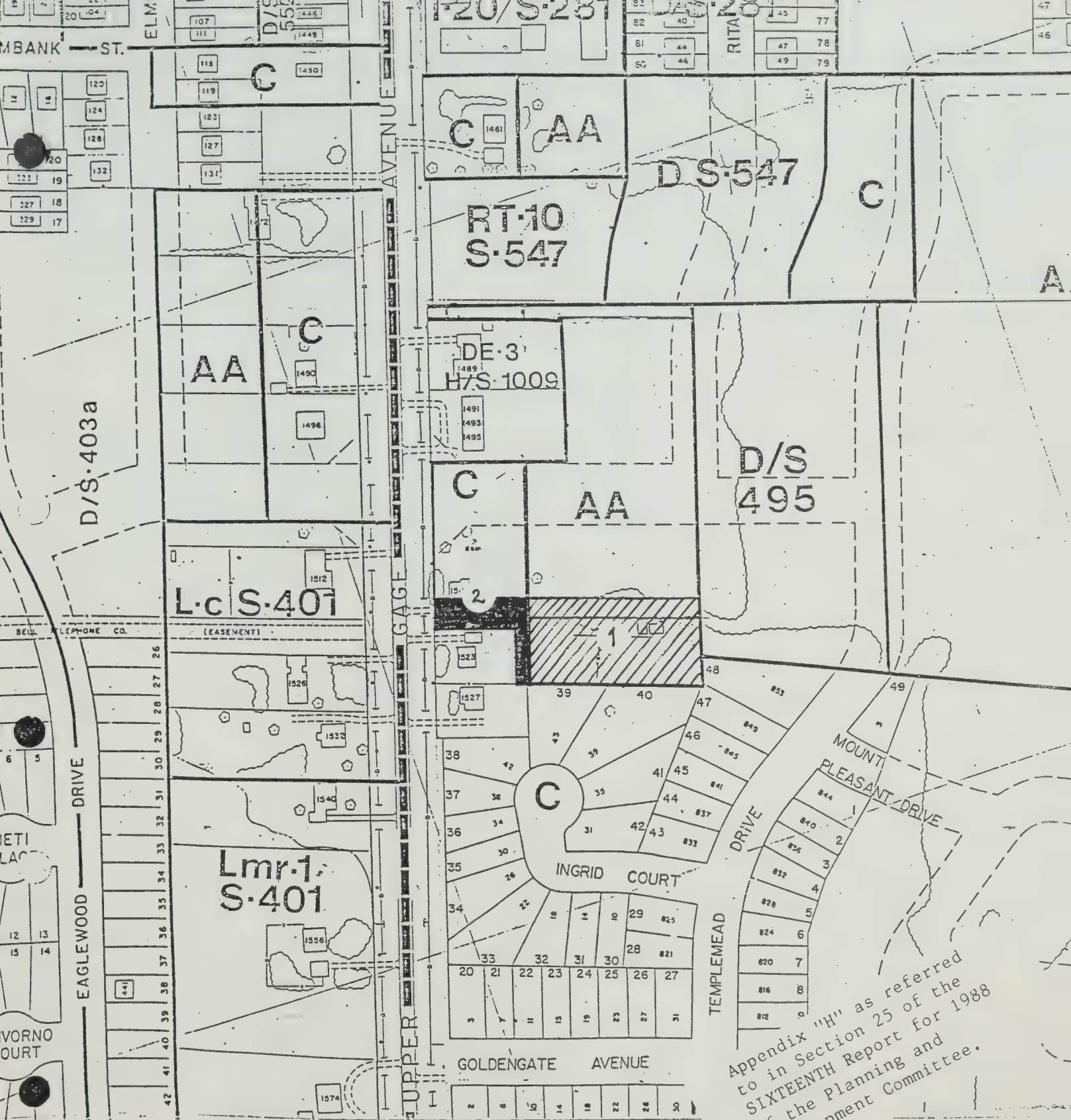
LEGEND

PROPOSED CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO:

- | | | |
|---------|---|---|
| BLOCK 1 |  | "D" (URBAN PROTECTED RESIDENTIAL - ONE AND TWO FAMILY DWELLINGS, TOWNHOUSES ETC.) DISTRICT. |
| BLOCK 2 |  | "RT-20" (TOWNHOUSE - MAISONETTE) DISTRICT. |
| BLOCK 3 |  | "RT-30" (STREET - TOWNHOUSE) DISTRICT. |
| BLOCK 4 |  | "E-2" (MULTIPLE DWELLINGS) DISTRICT. |
| BLOCK 5 |  | "G-1" (DESIGNED SHOPPING CENTRE) DISTRICT. |



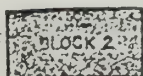
APPENDIX " B "



LEGEND



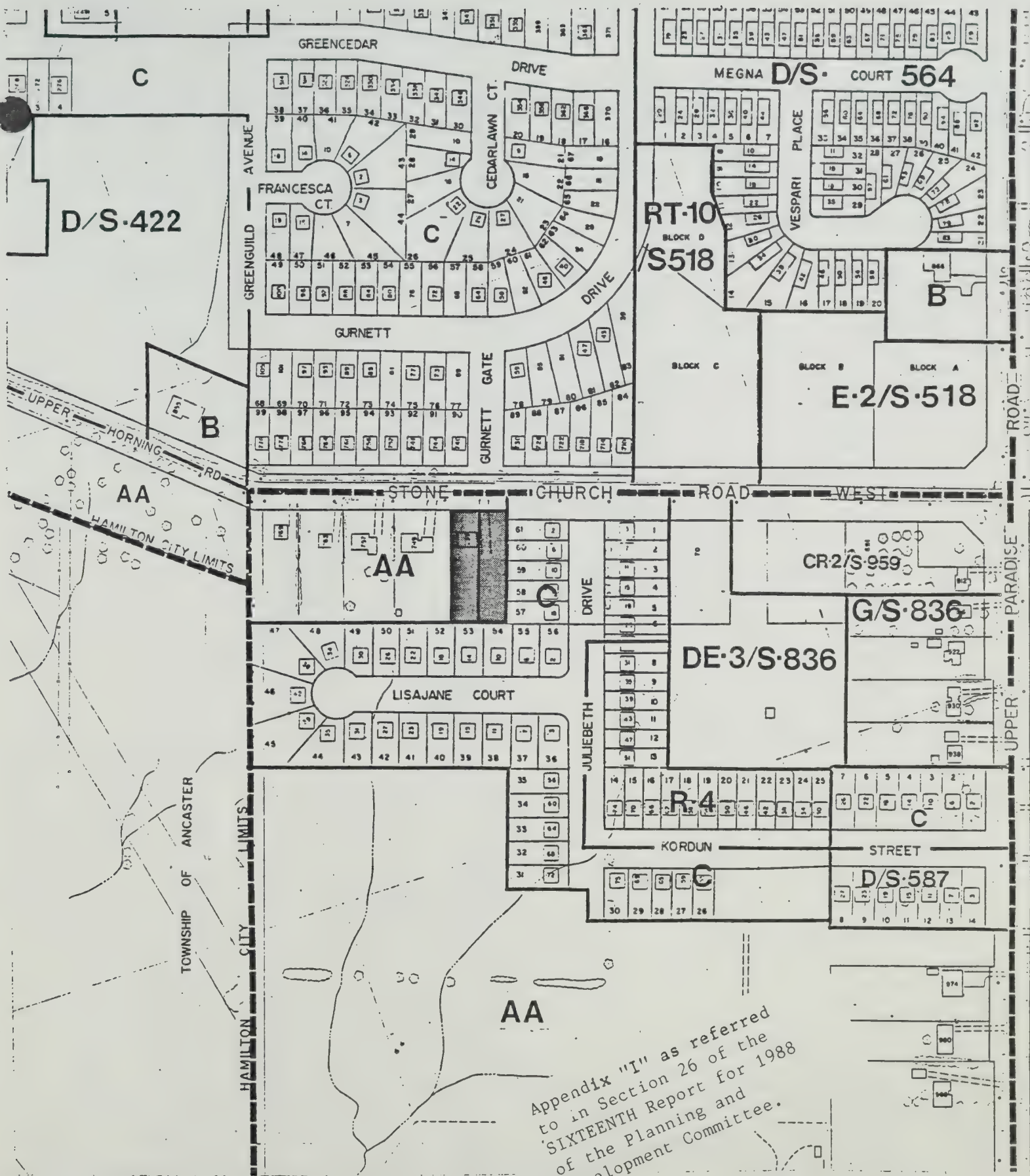
CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO "RT-20" (TOWNHOUSE-MAISONETTE) DISTRICT.



CHANGE IN ZONING FROM "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT TO "RT-20" (TOWNHOUSE-MAISONETTE) DISTRICT.

Appendix "H" as referred to in Section 25 of the SIXTEENTH Report for 1988 of the Planning and Development Committee.

↑
ZA 88-30

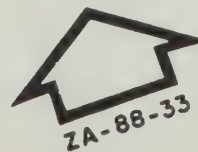


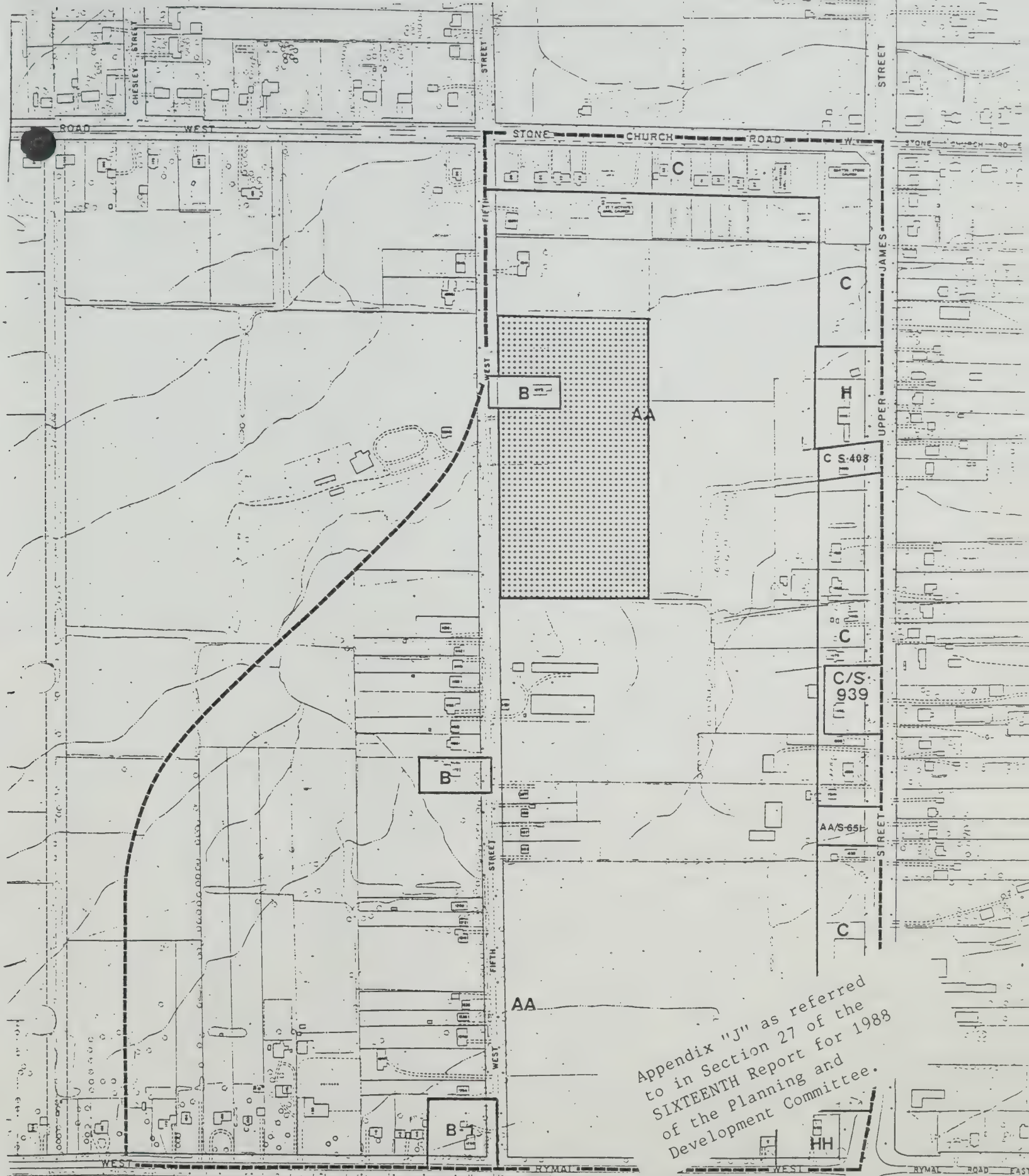
LEGEND



SITE OF THE APPLICATION

Appendix "I" as referred
to in Section 26 of the
SIXTEENTH Report for 1988
of the Planning and
Development Committee.

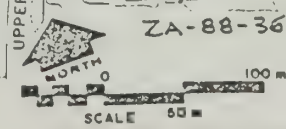




Appendix "J" as referred
to in Section 27 of the
SIXTEENTH Report for 1988
of the Planning and
Development Committee.

LEGEND

SITE OF THE APPLICATION



3(d)

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Legislation Committee presents its NINTH Report for 1988 and respectfully recommends:

1. That the Smoking Control Program, which is scheduled to expire on 1988 August 01, be continued for another year and then reviewed.

Note: Although provision has not been made in the 1988 Current Budget Estimates to finance the cost of this extension, the Legislation Committee has requested the Deputy City Clerk to investigate the possibility of financing this cost from within the present budget of the City Clerk's Department through identifying savings that have occurred or other expenditures that have been or will be reduced or deleted.

2. That a purchase order be issued to Moore Business Forms, Burlington in the amount of \$16 668.24 for the supply and delivery of Voter Notification forms in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of two (2) tenders received. Funds provided in Election, Office Supplies and Stationery Account No. 0322-0321.

3. That the City Solicitor be authorized and directed to prepare a by-law to amend Section 707-3(b)ix of Health By-law No. 4798 by deleting the words "the neighbourhood" in the last line and substituting in lieu thereof the words "a neighbour".

Note: The Courts have decreed that, for the purpose of giving evidence as a witness with respect to disturbing noises, not less than 3 neighbours constitutes a neighbourhood. At the present time, 3 people in a neighbourhood are required to testify as witnesses in court before charges can be laid under this section of the Health By-law.

In its amended form, Section 703-3(b)ix will read as follows:

"No person shall cause or permit the keeping of birds or animals the noise of whose crowing, cries, barking or other such sounds disturb the peace and comfort of a neighbour."

4. (a) That approval be given for use of the City Coat of Arms in the Adopt-A-School partnership logo, a copy of which is attached hereto as APPENDIX "A".
- (b) That approval be given to fly the "Partner in Education" flag at City Hall for the two year duration of the partnership with Westmount Secondary School.
- (c) That approval be given to purchase a Partners in Education flag and to print program invitations for the official kick-off ceremonies to be held on 1988 September 27 at a cost of \$200. and that these expenditures be charged to Receptions City Hall Account No. 0373-1002.

Note: In November, 1987, the Region of Hamilton-Wentworth and the City of Hamilton agreed to enter into a partnership with Westmount Secondary School as part of the Industry Education Council's Innovative Partners in Education, Adopt-A-School Project. The purpose of the programme is to promote greater awareness and involvement between area high schools and the community.

5. That the Liquor Licence Board of Ontario be advised that the City of Hamilton has no objection to the issuance of a Special Occasion Permit to the Hamilton Yacht Club on the occasion of the Lake Yacht Racing Association racing event to be held at the Hamilton Yacht Club from 1988 July 29 to August 06.
6. That permission be granted for the Status of Women Sub-Committee to use meeting rooms 264, 219, 233 and the Council Chambers from 8: a.m. to 5 p.m. on Saturday, 1988 September 24 for a workshop on "Grass Roots Involvement in a Municipal Election".

Note: The purpose of the workshop is to promote a greater awareness and involvement in the municipal election process.

Funds required to cover the cost of the workshop are available from within the present budget of the Status of Women Sub-Committee.

7. That permission be granted to the 6th Canadian National Square and Round Dance Convention Inc. to square dance in the forecourt of City Hall from 12:00 noon to 1:00 p.m. on Thursday and Friday, 1988 August 04 and August 05 on the occasion of the Square and Round Dance Convention to be held in the City of Hamilton.
8. That permission be granted to the Canadian Cystic Fibrosis Foundation to use Committee Meeting Room 233 to hold a press conference at 11:00 o'clock a.m. on Thursday, 1988 September 15 to announce Shinerama 1988, 25th Anniversary.
9. That permission be granted to LACAC to exhibit a display board in the City Hall foyer showing the Heritage buildings adjacent to Hamilton's Waterfront.
10. That approval be given to fly the Ukrainian flag at City Hall as well as place an Icon display in City Hall from 1988 August 12 to August 14 on the occasion of the world-wide Ukrainian Orthodox Millennium Celebrations to be held in the City of Hamilton 1988 August 13 and August 14.

11. That permission be granted to the Mum Show Committee of the City of Hamilton to set up a table and telephone in the City Hall foyer from 1988 October 17 to October 21 to receive calls during "Mum Count Week".

Note: The Mum Show Committee is planning a "Mum Count Week" October 17 to October 21. They will be urging people throughout the City to call in with a count of Mum blooms in their gardens. With the 60 000 blooms at the Mum Show, November 05 to November 20 and those in City Parks, they anticipate a count of well over one million giving the City the well-earned title of "Mum Capital of Canada".

12. That the Hamilton Tai Chi Association be authorized to use the City Hall forecourt on Sunday, 1988 August 28 from 10:00 a.m. to 11:00 a.m. for a demonstration of Taoist Tai Chi.

Note: The Taoist Tai Chi Society of Canada, a registered charitable organization, will be holding National Taoist Tai Chi Awareness Day on Sunday, 1988 August 28 to promote Taoist Tai Chi in conjunction with a fundraising drive for the United Way. Tai Chi is a centuries old Chinese exercise.

13. That permission be granted to the Palestinian Association of Hamilton and the Hamilton Canadians Concerned for the Middle East to use the City Hall forecourt on Wednesday, 1988 August 03 from 9:00 a.m. to 10:00 a.m. for a candlelight vigil to pay tribute to the 275 people who have lost their lives in the seven month old Palestinian uprising.

14. (a) That approval be given to the request of the Hamilton and District Labour Council for the City to erect a reviewing stand on the west side of Locke Street, midway on the grounds of Victoria Park, for the annual Labour Day Parade on Monday, 1988 September 05.

(b) That funding for staff time be charged to Account No. 0321-0760.

(c) That the request of the Hamilton and District Labour Council to fly the Canadian Labour Council flag at City Hall from 1988 September 05 to September 10, be approved.

15. That the City of Hamilton support the following recommendations of the Metropolitan Toronto Police Department to amend Section 195.1 of the Criminal Code (Canada) regarding Street Prostitution:

(a) That this offence be changed from a Summary offence, to a hybrid offence, but within the absolute jurisdiction of a provincial court judge.

Note: This would allow the police to fingerprint and photograph those persons charged with this offence. It is our experience that people involved in this type of offence change their names upon arrest more than any other type of offender. The proper process of Bench Warrants and Fail to Appear offences is bogging down because of the lack of identification. Further, the problem of runaway children who change their names to avoid apprehension is common.

- (b) That there be a minimum sentence for offenders with a mandatory period of incarceration imposed upon a third conviction.

Note: The need for a minimum sentence is quite obvious. The high percentage of repeat offenders indicates that present sentencing is having little effect on the problem.

- (c) That an addition to Section 195.1 of the Criminal Code be made allowing for the power to charge offenders where the officer believes on "Reasonable and Probable Grounds" that the offence is being committed.

Note: This legislation in its present form is only enforceable when the police use undercover decoys to charge suspects. This not only places great strain on the use of plainclothes police officers, but it does not allow for effective use of uniformed officers. Ideally this type of street problem should be controlled by uniformed foot patrol officers. Their presence in the first instance should deter the offender. If, however, she/he persists with this conduct, then the officer should have the power of arrest based on the officer's knowledge of the suspect (that she/he is a known prostitute) coupled with observations of the accused stopping numerous cars and/or pedestrians, thereby constituting reasonable and probable grounds that she/he was unlawfully soliciting.

Although the Force is maintaining its high level of enforcement, the problem continues. Citizen groups continue to express concerns about this criminal activity and they continue to request action which will produce more positive results.

16. That the following resolutions be endorsed:

- (a) City of Cambridge

THAT the Province of Ontario be petitioned to enact enabling legislation to allow municipalities to regulate and/or prohibit the sale of toy guns which are replicas of real weapons;

AND THAT this Resolution be forwarded to the area Members of Provincial Parliament, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, all municipalities with populations over 50 000 and the Federal Member of Parliament.

(b) City of Toronto

- (i) That City Council advise the Premier of Ontario of its opposition to the passing of Bill 119.
- (ii) That City Council request the Provincial Government to have this Bill sent back to the Committee prior to second reading, to allow the Mayor, members of Council, the Commissioner of Parks and Recreation and any other appropriate officials, to appear before the Committee to present a position paper, outlining the importance of physical fitness, sports, recreation and cultural activities and facilities to Ontarians;
- (iii) That the Mayor, members of Council, the Commissioner of Parks and Recreation and other appropriate officials appear before the Parliamentary Committee to express the City's concern with this amendment;
- (iv) That these recommendations be circulated to all Ontario municipalities for endorsement;
- (v) That these recommendations be forwarded to the Parks and Recreation Federation of Ontario for its information.

17. That no action be taken on the following resolution which has been forwarded to the City of Hamilton for endorsement and support by the Hamilton Action Committee of the Hamilton Disarmament Coalition which is planning a Nuclear Weapons Legal Action, an action seeking a federal court declaration that nuclear weapons are illegal under international law:

WHEREAS the Humanitarian Rules of Armed Conflict put into doubt the ability to fight a nuclear war while observing these rules;

AND WHEREAS under the Canadian Charter of Rights, the use of nuclear weapons is in direct opposition to our well being;

AND WHEREAS the Nuremberg Principles, proclaimed at the war crimes trials held at the end of World War II, condemned war crimes and crimes against humanity;

AND WHEREAS other Canadian Organizations are again preparing a test case for Canadian Federal Courts;

AND WHEREAS other Canadian Municipalities have endorsed this action as a means of public education on nuclear issues;

AND WHEREAS the City of Hamilton has, in the past, been very supportive of a number of peace issues, for example, held a referendum on disarmament in the 1982 civic election and declared Hamilton to be a nuclear weapons free zone in 1983;

THEREFORE we request Hamilton City Council to endorse the Nuclear Weapons Legal Action.

18. That the following resolutions from the Town of Oakville, be received:

(a) WHEREAS the Provincial Government has made non-profit low income housing and the provision thereof its number one priority; and

WHEREAS the Minister of Housing has indicated that unco-operative communities stand to jeopardize their government grants; and

WHEREAS the Provincial Government has in the past dictated future populations for communities within a set time frame through approval of their official plans,

THEREFORE let it be resolved that the Province of Ontario be requested to provide those funds through direct grants, subsidies and/or supplementary subsidy as required by those municipalities to provide the infrastructures needs ie. transportation, roads, schools, water, sewer, recreation facilities etc. which are required to serve an expanding population and further the Province of Ontario work in a co-operative manner to assist Ontario municipalities and reverse the current philosophical trend which appears to be taking shape in municipal relations.

- (b) WHEREAS the Province of Ontario has an expressed interest in the preservation of Ontario's Heritage; and

WHEREAS a lot of dedicated volunteers are attempting to assist the Province by acting as the vehicle to facilitate recommendation of restoration work eligible for Designated Property Grants; and

WHEREAS eligibility of those grants to the citizens owning heritage properties is now being directly related to compulsory attendance of those volunteers at Provincial seminars,

THEREFORE be it resolved that the Province of Ontario be requested to reverse the emerging current philosophical trend which appears to be taking shape in the relationship developed with the volunteer section, Municipal Council and the Provincial Government as it relates to preservation of Ontario's Heritage.

19. That a gold civic ring be awarded to Ms. Susan Stewart in recognition of receiving a gold medal in the World Surf Rescue Championships held in Australia in April 1988.
20. That the City Solicitor be authorized and directed to prepare a by-law to amend Market By-law No. 81-180 to provide for the sale of Bulk Pet Food at the Hamilton Farmers Market.
21. That leave be granted to introduce the following Bills:
- (a) Bill E-10 By-law to Amend Procedural By-law No. 82-203 Respecting Council Meetings.
 - (b) Bill E-11 By-law to Repeal By-law 85-243 Respecting Election Contributions and Expenses.
 - (c) Bill E-12 By-law to Amend Market By-law No. 81-180 Respecting the Sale of Pet Food.

(d) Bill E-13 By-law Respecting Smoking in the Workplace.

Note: At its meeting held 1988 April 26, City Council, in adopting Section 1 of the Sixth Report of the Legislation Committee authorized the City Solicitor to prepare a by-law to regulate smoking in the workplace in the private sector and that a public forum be held on the proposed by-law for input. The second draft of the proposed by-law was introduced to the Legislation Committee at its meeting of 1988 June 20.

It was tabled, pending referral to a public forum.

A public meeting was held 1988 June 29 to consider the proposed by-law in its second draft form.

As a result of input received at the public meeting and a review of Bill C-204, An Act to Regulate Smoking in the Federal Workplace, some changes were made to the draft proposed by-law.

At the meeting of the Legislation Committee on 1988 July 18, the final draft of the proposed by-law was approved in principle with some minor revisions.

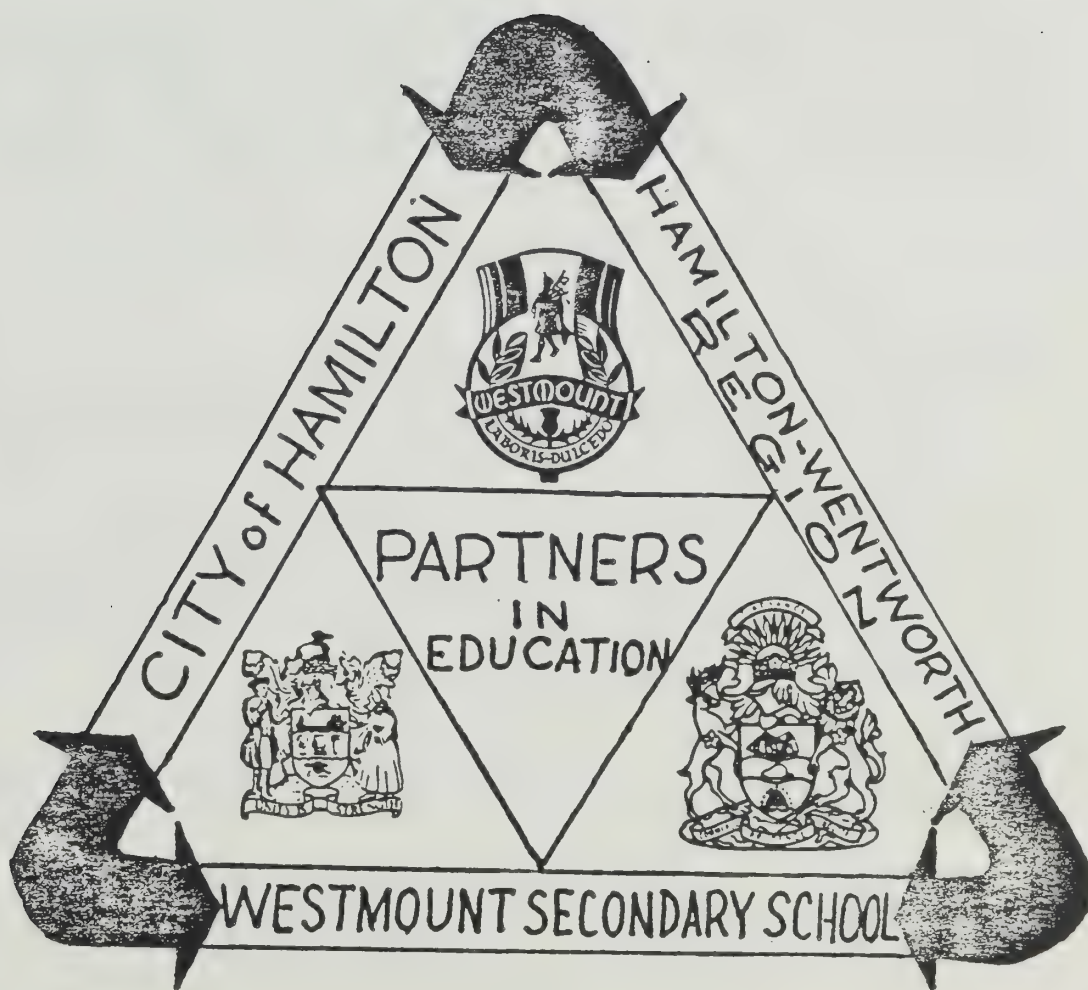
It will be necessary to obtain private provincial enabling legislation before this proposed by-law may be given third and final reading and enacted.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1988 July 18

mjlw



APPENDIX "A" as referred
to in Section 4 (a) of the
NINTH Report of the
Legislation Committee

REPORT OF THE PERSONNEL COMMITTEE

3(e)

To The Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its NINTH Report for the 1988 and respectfully recommends:

1. That a purchase order be issued to Safety Supply Canada, Richmond Hill in the amount of \$26 382 plus applicable taxes for the supply and delivery of Fire Hose for the Hamilton Fire Department in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation and that this be financed from Account No. 0341-0173 - Replace Hose and Related Equipment Account NO. 0341-0173.

NOTE: Lowest acceptable of nine (9) quotations received.

2. (a) That an additional estimated amount of \$28 400 be provided in the advertising account of the Human Resources Centre (City) to cover a present over-expenditure of \$8 400 and an anticipated \$20 000 advertising expenditure to year end.
(b) That the originating department or board incurring any future advertising expenses in 1988 demonstrate to the Human Resources Centre that they have achieved equal savings in their accounts by an appropriate delay in hiring of the advertised position.
(c) That the Finance Committee recommend the method of financing.

NOTE: The Human Resources Centre accounts (City) have been examined and it has been determined that no funds are available from other programs or savings to offset the anticipated expenditures to year end.

The City's contingency account has been depleted. The present advertising appropriation of \$14 180 would be increased to \$42 580 on approval of the above recommendation. The additional \$28 400 required would be offset by savings in individual departmental accounts.

3. That the classification of the new position of Licence Inspector/Mechanic within the Licence Division of the City Clerk's Department be implemented within the City of Hamilton C.U.P.E. Local 167 Administration Unit at Salary Schedule A-9:

Salary Schedule A-9: \$27 129.98 to \$32 490.64 per annum.

4. That the following positions in the City Treasury Department be reclassified in accordance with the findings of the City Evaluation Committee, effective January 1, 1987.

Assistant Supervisor of Pensions	- To Level "M" \$32 604 to \$38 364
Accounts Analyst III	- To Level "M" \$32 604 to \$38 364
Assistant Supervisor of Accounts Payable	- To Level "N" \$30 320 to \$35 755

NOTE: The above three positions were not included in the original Job Evaluation Study for non-union employees. As a result, they were recently reviewed by the City Evaluation Committee which proposed that they be placed in the levels recommended above.

5. That effective July 4, 1988 one of the five Building Engineers' positions in the Building Department be reclassified to the position of Chief Building Engineer at Level "I" of the Non-Union Salary Schedule.
6. That the Appointments to and Terminations from both Permanent Positions with the The Corporation of the City of Hamilton to 1988 July 4th, as set out in the pages attached hereto and marked Appendix "A", BE APPROVED."

RESPECTFULLY SUBMITTED

ALDERMAN M. KISS
CHAIRPERSON
PERSONNEL COMMITTEE

1988 July 20
John Thompson
Acting Secretary
JDT/dg

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Leonard Cocomazzi	Tree Climber (D-9)	Public Works	replacing Mr. P. Lecompte - transferred	\$12.192 to \$12.392	\$12.392 per hour (2 of 2)	May 30, 1988
Mr. Charles Destro	Concrete Finisher (Districts) (D-8)	Public Works	replacing Mr. C. Mattina - resigned	\$12.128 to \$12.328	\$12.128 per hour (1 of 1)	June 6, 1988
Mr. John Allan Gamble	Property Officer (A-9(a))	Property	replacing Ms. Irene Taravski - promoted	\$533.06 to \$635.59	\$635.59 per week (5 of 5)	June 13, 1988
Mr. Roman Hrynyk	Systems Analyst (A-18)	Treasury	replacing Mr. Ross, Robertson - retired	\$832.31 to \$991.41	\$865.55 per week (2 or 5)	June 13, 1988
Mr. Gary R. Kirchknopf	Legislative Technologist (A-12)	Traffic	replacing Mr. Martin White - promoted	\$588.12 to \$689.97	\$543.44 per week (3 of 5)	June 13, 1988
Mr. John F. Manta	Clerk Investigator (A-4)	Traffic	replacing Mr. Ward Howard - retired	\$422.70 to \$476.46	\$422.70 per week (1 of 5)	June 13, 1988
Mr. Scott McEwan	Equipment Mechanic II (D-11)	Public Works	replacing Mr. Christopher Turner - transferred	\$12.391 to \$12.591	\$12.591 per hour (2 of 2)	June 20, 1988
Ms. Elaine McLaren	Drafting Technician (A-9)	Traffic	replacing Ms. Lois Harvey - promoted	\$521.73 to \$624.82	\$568.24 per week (3 of 5)	June 20, 1988
Ms. Gail Lee Paradis	Stenographer IV (E-2)	City Solicitor's	replacing Ms. Christine Shepherd - promoted	\$339.51 to \$365.75	\$339.51 per week (1 of 3)	June 13, 1988

Prepared 06 July 1988

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Brian Bishop	By-Law Officer	Traffic	Resigned	7 years, 3 months	July 8, 1988
Ms. Evelyn Buffett	Stenographer II	Building	Resigned	7 years, 8 months	June 24, 1988
Ms. Jean Faris	Executive Assistant	Hamilton Place (Div. of H.E.C.F.I.)	Retirement	12 years	June 30, 1988
Mr. Gordon Henderson	By-Law Officer	Traffic	Retirement	4 years, 10 months	June 30, 1988
Mr. Jon Jouprien	Curator	Dundurn Castle (Div. of Culture & Recreation)	Resigned	1 year, 5 months	June 30, 1988
Mr. D. Keddie	Garbage Loader	Public Works	Resigned	26 years	June 30, 1988
Mr. E. McCarthy	Labourer	Public Works	Resigned	12 years, 11 months	May 27, 1988
Mr. Mark Mehlenbacher	Firefighter	Fire	Resigned	2 years, 2 months	June 29, 1988
Mr. Paul Milan	Cement Finisher	Public Works	Unknown	3 days	June 2, 1988
Mr. Mark Ormond	Traffic Serviceman II	Traffic	Resigned	1 year 6 months	July 5, 1988
Mr. Anthony Sakalauskas	Firefighter	Fire	Resigned	19 years 7 months	June 19, 1988
Mr. M. Trigiani	Cement Finisher	Public Works	Termination	6 years, 2 months	June 24, 1988

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Stephen John Rea	Lieutenant (C-7)	Fire	replacing Capt. Stephen F. Morelli - promoted	\$43,881.02	\$43,881.02 per annum (1 of 1)	June 5, 1988
Mr. Craig Ruscinski	Operator Central Utilities (M-16)	Central Utilities Plant (Div. of H.E.C.F.I.)	replacing Mr. Robert Hamilton - promoted	\$15,000	\$15,000 per hour (1 or 1)	June 6, 1988
Ms. Lynne Tofani	Administrative Asst. IV (Q)	City Clerk's	replacing Ms. Stephanie Prpic - promoted	\$432.63 to \$509.96	\$432.63 per week (1 of 5)	July 4, 1988

Prepared 06 July 1988

3(f)

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its TWELFTH Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Jocelyn Roofing & Sheet Metal, Hamilton, in the amount of \$57 800. to replace the roof at Dalewood and Central Memorial Recreation Centres in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of three (3) quotations received. Funds provided in Maintenance to Civic Buildings, Re-roof Dalewood and Central Memorial Recreation Centres Account No. 0408-E45001.

2. (a) Joanne Forte, 1987 October 05

That the City pay the amount of \$1 450. as an all inclusive settlement of Joanne Forte's claim.

Note: This matter arises from an incident in which a City employee accidentally struck the Ms. Forte in the face with the lid of a garbage can. The complainant suffered a cut to the left side of her face, requiring stitching, and missed several days from school. The complainant will also have a slight permanent scar.

Counsel for the City has negotiated a proposed settlement for the sum of \$1 450. broken down as follows:

General Damages

(\$2 000. minus 50% for contributory negligence)

<u>Special Damages</u>	\$1 000.
<u>Pre-judgment Interest</u>	\$ 200.
<u>Legal Costs: Disbursements</u>	\$ 66.74
Fees	<u>\$ 180.</u>
TOTAL	<u>\$1 446.74</u>

(Which Counsel for the City agreed would be rounded up to \$1 450.)

Counsel for the City believes this to be a very good settlement as it is their opinion that few judges would award general damages, even after a discount for contributory negligence of less than \$2 000.

- (b) Silvana Angelone and Danilo Angelone vs. the City of Hamilton, 1984 November 09

That the City pay the plaintiffs \$30 092.88 in settlement of the plaintiffs' claims for damages, interest and costs.

Note: This action arises from an accident in which a City motor vehicle pulled out of the entrance to a shopping plaza and struck the plaintiffs' motor vehicle. Silvana Angelone suffered a sprain to almost her entire skeletal system. Ms. Angelone suffered and continues to suffer from headaches, neck, shoulder and neck pain and from a restriction of motion in her neck and shoulders and these problems are likely to be long term.

The solicitor for the plaintiff is prepared to accept the following offer:

<u>General Damages</u>	\$ 15 000.
<u>Special Damages:</u>	
Wage Loss	\$ 2 569.69
Miscellaneous including O.H.I.P.	\$ 2 773.25
<u>Pre-judgment interest</u>	\$ 6 249.94
<u>Party and Party Costs</u>	\$ 3 500.
<u>TOTAL</u>	<u>\$30 092.88</u>

Counsel for the City believes that this is a fair and reasonable settlement given the injuries suffered.

(c) **Ester Iantomasi vs. the City of Hamilton, 1985 April 29**

That the City pay the amount of \$3 000. as an all-inclusive contribution towards settlement of the plaintiff's claim.

Note: This action arises from an accident in which the plaintiff tripped in a pothole in a City sidewalk. The pothole was formed when the co-defendant, O'Brien Contracting cut a hole in the sidewalk to remove a pole. Although O'Brien Contracting shares the majority of responsibility for the fall, the City has a duty to inspect and repair its sidewalks.

Counsel for the City has negotiated a settlement for the sum of \$7 700. all inclusive for which the City would contribute \$3 000. and O'Brien Contracting \$4 700. This is a good result having regard to the injuries suffered by the plaintiff which includes a ligament injury to the ankle and back strain and pain which persisted for at least 2 1/2 years after the accident. Counsel for the City therefore recommends settlement.

5. (a) That the major repairs for Fire vehicles nos. 1645 and 1648 be approved in the amounts of \$15 570.85 and \$10 405. respectively for a total cost of \$25 975.85.
- (b) That the cost of these major repairs be financed from the Reserve for Major Repairs, Account No. 0280-03 and be added to the total cost of vehicles for depreciation purposes.
6. That the Mayor and City Clerk be authorized to execute in a form satisfactory to the City Solicitor, the documents necessary to quit claim the City's right, title and interest in the property municipally known as 84 Emerald Street North pursuant to the Tax Arrears Certificate registered on 1984 August 28 as Instrument Number 290879 C.D.
7. That the \$2 500. estimated requirement to finance the cost of a school crossing guard at Inverness Avenue and Elcho Street, as approved by City Council by Section 62 of the Tenth Report of the Transport and Environment Committee, be funded from within the existing budget of the School Crossing Guard, or an overdraft basis if necessary.
8. That the estimated amount of \$28 400. required to fund the Advertising Account of the Human Resources Centre (City) to the end of 1988 be financed by means of an approved overdraft in the appropriate account of the Human Resources Centre to be offset by savings in staff costs of individual departments incurring the advertising expense.

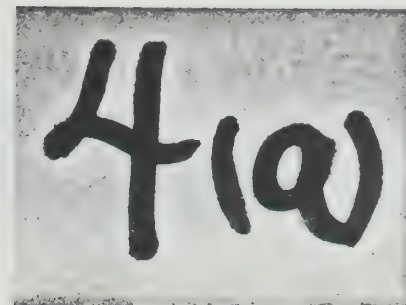
Note: This item was approved by the Personnel Committee at its meeting held 1988 July 20.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Secretary
1988 July 19
mjw

ROBERT M. MORROW
MAYOR



1988 June 28

M E M O

TO: Mr. Dennis Carson
Executive Assistant

Mr. J. Schatz, Secretary
Executive Committee

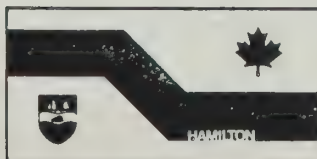
FROM: Mayor Bob Morrow

RE: Health Care Technology Task Force; Report

Please put on agenda of Executive Committee under my name.

BM/sp

Att.



City Hall,
71 Main Street West, Hamilton, Ontario, Canada L8N 3T4
Telephone: (416) 526-2790





GREATER HAMILTON

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

4(a)
JUN 23 1988

MEMORANDUM:

DATE: June 20, 1988

TO: Mayor R. Morrow

FROM: Saad Ghanem, Director *SG*

RE: Health Care Technology Task Force; Report

Further to the meeting of June 14, 1988 attached please find a draft report from the Health Care Technology Task Force to the Economic Development and Planning Committee.

Should any amendments be required, Economic Development respectfully requests that same be forwarded to the Department prior to June 30, 1988 since this is the deadline for the Economic Development and Planning Committee agenda for the July 12, 1988 meeting.

Thank you for your assistance with this matter.

SR:sh

Encl.

ECONOMIC DEVELOPMENT DEPARTMENT

P.O. Box 910, Hamilton, Ontario, Canada L8N 3V9
119 King Street West, 15th Floor

Tel: Business Development (416) 526-4447, Toronto Direct 694-5732
Tourism and Convention Services (416) 526-4222
Telex: 061-84466 Fax: (416) 526-4107



GREATER HAMILTON

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

June 20, 1988

TO: Chairman and Members
Economic Development and Planning Committee

RE: HEALTH CARE TECHNOLOGY TASK FORCE - ECO-88-056

Background

The attached memorandum has been forwarded by Mayor Morrow for the attention of the Committee. The Task Force has amended its name to encompass a somewhat wider scope of activities without compromising its original intent.

Discussion

A list of the Task Force members, Mission statement and proposed activities are included in Mayor Morrow's report. It is quite evident that much work has already been accomplished and that the Task Force has developed an aggressive program to facilitate its mandate.

A request has been made that funds be extended to hire a summer student to develop and maintain an inventory of Health Care and related businesses. No funds have been allocated within the 1988 Economic Development Department budget for this particular purpose, and it is unlikely that appropriate senior government grants could be sourced and accessed at this late period to complete such a project by the end of summer 1988.

The proposed activity could be undertaken by existing Business Development Division resources. Indeed, the 1987-88 Business Directory is a likely point of departure and may already include much of the information required.

...2/

ECONOMIC DEVELOPMENT DEPARTMENT

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Page 2

Currently, Business Development staff act as a resource to the Task Force. Medical technology development is an integral component of this Department's marketing plans and was identified in The Economic Strategy.

As the objectives of the Task Force are complimentary to the Economic Strategy, nominal expenses incurred related to this special function would have a minor impact on the budget as staff have been actively working on the attraction and development of technology as a component of the 1988 Marketing Plan.

Recommendation:

That continued assistance be extended to the Health Care Technology Task Force in the completion of its Mission Statement and Activities.

Respectfully submitted,

Saad Ghanem
Director

Scott Galbraith
Manager, Business Development

DSG/sh



GREATER HAMILTON

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

June 20, 1988

TO: Chairman and Members
Economic Development and Planning Committee

FROM: Mayor R. Morrow

RE: HEALTH CARE TECHNOLOGY TASK FORCE

Background

Hamilton-Wentworth Regional Council on February 16, 1988, concurred in Mayor Morrow's suggestion to the Economic Development and Planning Committee that a Health Care Technology Task Force be established to induce medical technology development in Greater Hamilton. (Council resolution attached)

Since April of 1988, key individuals from the private sector, McMaster University and Hospital, the Business Advisory Centre, Mohawk College, the Financial Sector and Mayor Morrow have met to formulize a mission statement and prioritized activities list. (Attached) Economic Development staff have assisted the Task Force on a continued basis.

Discussion

The Health Care Technology Task Force will make suggestions relative to the Economic Strategy's health care technology direction. In doing so, the task force has developed a sub-committee to address their prioritized activities, the initial item being:

"Develop and maintain an inventory of existing Health Care related firms, institutions, products, services and resources."

.../2.

ECONOMIC DEVELOPMENT DEPARTMENT

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119 King Street West, 15th Floor

Tel: Business Development (416) 526-4447, Toronto Direct 694-5732
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4(a)

Page 2

The vast scope of the aforementioned has been identified by the task force sub-committee. Subsequently, the Health Care Technology Task Force has respectfully requested funds to carry out this task efficiently and expeditiously through the skills of a summer student. An assessment of the existing Health Care industry is of paramount importance to enable the Task Force to continue their activities. Financial support from the Region is a necessity.

.SR:sh

4(a)



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Office of the Clerk

526-4140

P.O. Box 910, Hamilton, Ontario L8N 3V9

Refer to File No.

Attention of

Your File No.

February 19, 1988

MEMO TO: S. Ghanem
FROM: P. Noe Johnson
SUBJECT: Economic Development and Planning Committee
Report 3-88, Item 14

At the regular meeting of Regional Council held Tuesday, February 16, 1988 the following recommendation was concurred in:

14. Task Force on Medical Technology

That a Task Force on Medical Technology be set up and the membership be established at a future meeting. (Names to be submitted from the Health Care Community)

Kindly ensure this item appears on the appropriate.

PNJ/st



4(a)

Health Care Technology Task Force

- 1) Mayor R. Morrow, Ex-Officio member
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4 526-2790
- 2) Mr. Peter Hill, Director of Public Relations
Hamilton Civic Hospital
237 Barton Street East
Hamilton, Ontario
L8L 2X2 527-0271
Ext. 4384
- 3) Dr. Mark McDermott
McMaster University Medical Centre
Room 3N7
1280 Main Street West
Hamilton, Ontario
L8N 3Z5 525-9140
Ext. 2873
- 4) Mr. W.R. Newcombe
Department of Mechanical Engineering
John Hopkins Engineering Building
Room 316
McMaster University
1280 Main Street West
Hamilton, Ontario
L8S 4L7 525-9140
Ext. 4995
- 5) Mr. A. Cerskus
Inter-Haematol Pharmaceuticals Inc.
430 York Boulevard
Hamilton, Ontario
L8R 3K8 521-8701
- 6) Mr. Steve Kimbel
Medigas Hamilton Ltd.
186 Hunter Street East
Hamilton, Ontario
L8N 3X9 523-4902



- 7) Dr. Bob Kirby
Executive Director
Hamilton-Wentworth District Health Council
P.O. Box 2085
Hamilton, Ontario
L8N 3R5
389-1321
- 8) Mr. Ray McCormick
Business Advisory Centre
110 King Street West
Hamilton, Ontario
L8N 3V9 526-4100
- 9) Ms. Lauren Cuddy
INNOVUS
200 James Street South
Suite 204
Hamilton, Ontario
L8P 3A9 529-8117
- 10) Mr. Hans Bastel
Dean of Engineering & Health Technology
Mohawk College of Applied Arts & Technology
Fennell Avenue and West 5th
Hamilton, Ontario
L8N 3T2 575-1212
Ext. 3128
- 11) Mr. Ted Urbanowicz
Clarkson-Gordon
Chartered Accountants
4-100 King Street West
Hamilton, Ontario
L8P 1A2 526-8880
- 13) Mr. Derrek May
Chairman, Medical Laboratory Technology
Mohawk College of Applied Arts and Technology
Fennell Avenue & West 5th
Hamilton, Ontario
L8N 3T2 575-1212

Mrs. Sylvia Renshaw
Projects Liaison Officer
Economic Development Department
119 King Street West
15th Floor
Hamilton, Ontario
L8N 3V2 526-4447



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Economic Development Department
119 King Street West, 15th floor
Hamilton, Ontario, Canada
Industrial Development Convention and Tourism (416) 526-4222
Toronto Direct 694-5732
Telex No. 061-8466

4(a)
Mailing Address:
P.O. Box 910, Hamilton, Ontario
L8N 3V9
Canada

Refer to File No.
Attention of
Your File No.

HEALTH CARE TECHNOLOGY TASK FORCE

MISSION STATEMENT:

To encourage the development of new and expansion of existing business enterprises engaged in advanced technology and innovative products and services, with particular emphasis on medically and scientifically related ventures, in Greater Hamilton.

Activities:

- Develop and maintain an inventory of existing firms and the products and services of each.
- Identify sources of financial assistance.
- Host information sessions relative to our mission statement.
- Develop and provide accessible technology information support services.
- Recommend that a Technology Trade Show be held in Greater Hamilton.
- Evaluate the need for the development of a Technology Business Park/Complex and make recommendations relative to such.
- Increase the awareness of Greater Hamilton through recommendations to the City of Hamilton and the Hamilton-Wentworth Region as a Health Care Research and Technology Centre.
- Evaluate the need for the development of an Innovation Centre.

SR:sh

HEALTH CARE TECHNOLOGY TASK FORCE

ACTIVITIES

(In Order of Priority)

1. Increase the awareness of Greater Hamilton through recommendations to the City of Hamilton and the Hamilton-Wentworth Regional Councils as a Health Care Research and Technology Centre.
2. Develop and maintain an inventory of existing health care related firms, institutions, products, services and resources.
3. Develop and provide accessible technology information support services for the innovation of new and existing products/services.
4. Evaluate the need for the development of a technology Business Park/Complex and make recommendations relative to such.
5. Identify sources of financial assistance for technology finding.
6. Evaluate the need for the development of an Innovation Centre.
7. Host information sessions relative to our mission statement.
8. Recommend that a Technology Trade Show be held in Greater Hamilton.

A INITIAL ACTIVITIES:

1. Develop and maintain an inventory of existing Health Care related firms, institutions, products, services and resources.
2. Identify sources of financial assistance for technology funding.
3. Evaluate the need for the development of a Technology Business Park/Complex and make recommendations relative to such.
4. Evaluate the need for the development of an Innovation Centre.

B SUBSEQUENT ACTIVITIES:

1. Host information sessions relative to our mission statement.
2. Develop and provide accessible technology information support services.
3. Recommend that a Technology Trade Show be held in Greater Hamilton.
4. Increase the awareness of Greater Hamilton through recommendations to the City of Hamilton and the Hamilton-Wentworth Region as a Health Care Research and Technology Centre.(Ongoing)

✓ cc: Mr. J. Schatz, Secretary, Executive Committee - For agenda.

From: Mayor Bob Morrow - June 27, 1988

JUN 21 1988

Sixth World Conference on Co-operative Education

Hamilton, Canada August 28 - September 1, 1989

4(b)

Co-operative Education
in a World of Change

June 16, 1988

His Worship the Mayor Robert Morrow
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Mayor:

With regard to our request for support of the City and the Region for the Sixth World Conference on Co-operative Education, I am now following up on our meeting of January 6, 1988, in your office, which included Mr. Bill Sears, Mr. Gabe Macaluso, and Mr. Cal Haddad of Mohawk College.

At that meeting, it was proposed that the City and the Region would consider sharing equally in our request for \$30,000 in financial support to offset costs of holding this prestigious conference and that we should pursue this matter with you in the May-June period so that further representation may be made to financial committees within the two governmental bodies.

As you know, World Conferences on Co-operative Education in the past have been held in London (England), Boston, Melbourne, Edinburgh and Amsterdam. Mohawk's success in its bid against two other countries to bring the Sixth World Conference to Hamilton was due in part to the acknowledged leadership Mohawk enjoys in the field of Co-operative Education. But perhaps more significant were the letters of support from the City and the Region which ensured that this conference would be an outstanding success.

Co-operative Education is designed to create a learning system which co-ordinates the standard classroom learning with the practical world of work. Students learn to take part in society in a myriad of venues. One could extol the virtues of Co-operative Education indefinitely. The fact is that the local educational systems have surpassed by far any other community in their dynamic and progressive Co-operative Education development.

.../2



World Council and Assembly on Co-operative Education

Conference Mailing Address: Mohawk College, World Conference Committee
Fennell Avenue and West 5th, P.O. Box 2034, Hamilton, Ontario, Canada L8N 3T2
(416) 575-2326 Telex 061-8348 Fax (416) 575-2330

Mayor Robert Morrow

/2

Sharing with Mohawk in this conference will be McMaster University, well known for its M.B.A. Co-op program, and the local Boards of Education and their co-op programs at the Secondary School level.

Mr. Morrow, the World Conference will not only focus attention on Hamilton's educational features but will also provide a stage for members of the international community to visit Hamilton and to learn of its many attractions.

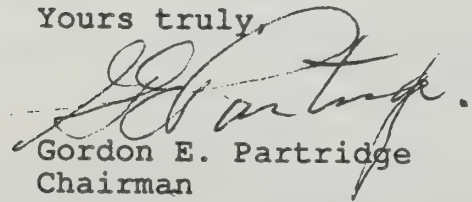
We anticipate 1000 delegates from 35 or more countries will attend. Over 13,000 "Invitations and Call for Papers" have been issued around the world. Promotional visits by myself, Cal Haddad, and Keith McIntyre, President of Mohawk College, will be made to between 15 and 20 countries in Europe, the Pacific Rim, South America and Africa.

The benefits to the City and the Region are extensive. The Convention Centre and the 3 downtown hotels will be fully utilized. In addition to the media attention and the promotion of this area, I have been advised by our Visitor and Convention Services that the 1000 delegates are estimated to spend \$145 per person for each of seven days and the multiplier effect of 3.2 in spin-off will feed an estimated value in excess of \$3,000,000 into our local economy.

Mohawk College is proud to be able to make this significant contribution to Hamilton and looks forward to participation by the City and the Region.

To assist in our planning, we would appreciate hearing from you over the next few weeks.

Yours truly,



Gordon E. Partridge
Chairman
Organizing Committee

GEP:rw

cc: Bill Sears

Gabe Macaluso

4(b)

Sixth World Conference on Co-operative Education

Hamilton, Canada August 28 - September 1, 1989



Co-operative Education
in a World of Change

June 16, 1988

Mr. William Sears
Regional Chairman
Regional Municipality of Hamilton-Wentworth
119 King Street West
P.O. Box 910
Hamilton, Ontario
L8N 3V9

Dear Mr. Sears:

With regard to our request for support of the City and the Region for the Sixth World Conference on Co-operative Education, I am now following up on our meeting of January 6, 1988, in the Mayor's office, which included Mr. Robert Morrow, Mr. Gabe Macaluso, and Mr. Cal Haddad of Mohawk College.

At that meeting, it was proposed that the City and the Region would consider sharing equally in our request for \$30,000 in financial support to offset costs of holding this prestigious conference and that we should pursue this matter with you in the May-June period so that further representation may be made to financial committees within the two governmental bodies.

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.../2



World Council and Assembly on Co-operative Education

Conference Mailing Address: Monica
Fennell Avenue and West 5th P.O. Box
(416) 575-2326 Telex 001-8945

World Conference Committee
Hamilton, Ontario, Canada L8N 3T2
575-2330

Mr. William Sears

/2

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Mr. Sears, the World Conference will not only focus attention on Hamilton's educational features but will also provide a stage for members of the international community to visit Hamilton and to learn of its many attractions.

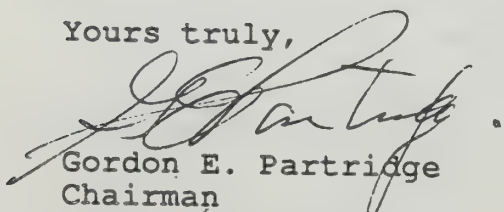
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Mohawk College is proud to be able to make this significant contribution to Hamilton and looks forward to participation by the City and the Region.

To assist in our planning, we would appreciate hearing from you over the next few weeks.

Yours truly,



Gordon E. Partridge
Chairman
Organizing Committee

GEP:rw

cc: Robert Morrow
Gabe Macaluso

JUL 06 1988 bhp

MEMORANDUM • CITY OF HAMILTON

5.

TO : Mr. J. J. Schatz, Secretary
Executive Committee

YOUR FILE:

FROM : R. C. Prowse, Acting Secretary
Keep Hamilton Clean Citizen's Committee

OUR FILE :

SUBJECT : A. Draft Terms of Reference
- Keep Hamilton Clean Citizens Committee

DATE : 1988 July 05

B. Keep Hamilton Clean Day

The Keep Hamilton Clean Citizen's Committee, at its meeting held Monday, 1988 July 04, approved the following two recommendations, regarding the above, for consideration by the Executive Committee.

Would you please bring these recommendations to the attention of the members of the Executive Committee at your earliest convenience.

Your cooperation in this regard will be appreciated.

RCP:lp

cc: Alderman B. Hinkley, Acting Chairman
Keep Hamilton Clean Citizen's Committee

- A. That the Draft Terms of Reference for the Keep Hamilton Clean Citizen's Committee, attached hereto as Appendix "A" be approved.
- B. That the Keep Hamilton Clean Citizen's Committee be the central Committee responsible for organizing and coordinating the "Keep Hamilton Clean Day" activities during the first week in May of each year.

(5)

SCHEDULE "A"

DRAFT TERMS OF REFERENCE

KEEP HAMILTON CLEAN CITIZEN'S COMMITTEE

In addition to any other duties prescribed by City Council the duties and responsibility of the Keep Hamilton Clean Citizens Committee shall be as follows:

1. To report and/or recommend to the appropriate Standing Committee(s) of City Council on matters with respect to littering, dumping, defacing property by means of illegal postings, grafitti etc. and generally on keeping Hamilton clean.
2. To report to the Executive Committee on all other matters.
3. The Committee shall be composed of nine citizens appointed by Council on the recommendation of the Executive Committee.
4. The terms of the Committee members shall be staggered such that three citizens are appointed annually.
5. The Committee shall be a policy formulating and deliberating body with authority only to recommend; with the exceptions of specific areas or programs delegated to the Committee or approved by City Council.
6. The Committee shall elect from within its membership a Chairmperson and Vice Chairperson; neither of whom shall serve in this capacity for longer than three consecutive years.

JUL 15 1988 BG



Hamilton Public Library
55 York Blvd: Hamilton Ont.
L8R 3K1 Telephone 529-8111
Envy Address: HAM. PUB. LIB

6(a)

July 14, 1988
Mayor Robert Morrow
Chairman
Executive Committee
The Corporation of the City of Hamilton
City Hall
71 Main St. West
Hamilton, Ontario
L8N 3T4

ATTENTION: JOE SCHATZ, Secretary

Dear Mr. Mayor,

RE: HAMILTON PUBLIC LIBRARY - CAPITAL BUDGET
CONCESSION LIBRARY

The Hamilton Public Library plans to investigate the library space requirements of the community served by Concession Branch.

The 1988 - 1992 Capital Budget includes \$62000.00 for renovations to the branch to be funded from the Reserve for Library Capital Projects and to be initiated in 1989.

The opportunity to acquire the property beside Concession at 36 Cliff Ave. recently occurred and the Library Board's purchase offer has been accepted.

The Library Board wishes to hold title to the property and fund the purchase from the Library's Special Gifts Fund, currently invested with the Hamilton Foundation, until such time as renovation plans are complete.

A consultant will be hired to complete a space requirements report for the branch. It is estimated that the cost of the study will be \$5600.00.

....2

Chief Executive Officer, Judith McAnanama, B.A. B.L.S. M.B.A.

LIBRARY BOARD: Bert Allen Rabbi B. Baskin Alderman David Christopherson Mary Dow Peter Hutton
Jackie Isbester Margaret MacGillivray Alan F. Meiklejohn Dermot P. Nolan Peter Rogers Alderman John Smith

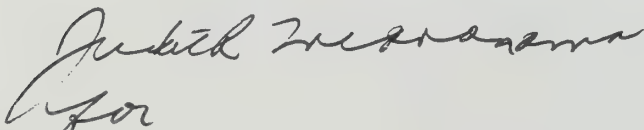
6(a)

...2

I am writing to request that the Executive Committee approve the following recommendations:

- that the Concession space requirements study be funded from the Reserve for Library Capital Projects at a cost of \$5600.00 to be completed in 1988
- that the Hamilton Public Library Board be authorized to acquire and hold title to 36 Cliff Ave. at a purchase price of \$95,000.00 to be funded by the Library Board from the Library's Special Gifts Fund.

Yours Sincerely



Jackie Isbester
Chairperson
Hamilton Public Library Board

c.c. Judith McAnanama, Chief Executive Officer
Ed Matthews, City Treasurer

JUL 19 1988

FOR ACTION

616

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

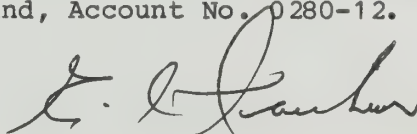
DATE: 1988 JULY 18
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCING CITY'S SHARE OF SERVICES IN "APPLERIDGE ESTATES" IN THE ESTIMATED AMOUNT OF \$818.00.

RECOMMENDATION

That the City's share of services to be installed in "Appleridge Estates" in the estimated amount of \$818.00 be financed from the Reserve for City's Share of Services through Unsubdivided Land, Account No. 0280-12.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above recommendation. This project is included in the 1988-1992 Capital Budget as part of Project No. A38300, Page No. 8, to commence in 1988, under "City's Share of Services through Unsubdivided Land".

BACKGROUND

This item was approved by the Transport and Environment Committee on July 18, 1988.

c.c. Mr. S. Spencer, Commissioner of Engineering

JUN 27 1988 *BB*

6(b)

F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER
 COMMISSIONER OF ENGINEERING

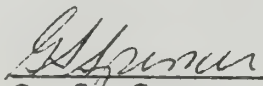
DATE: 1988 June 22
COMM FILE: 3-11.4
DEPT FILE: S701-48
ID#0043D(98)

SUBJECT

Plan of Subdivision for "Appleridge Estates", Hamilton.

RECOMMENDATION

- a) That the submitted schedules for the estimated cost of services in "APPLERIDGE ESTATES", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and,
- d) That the City's share of the cost of services for the development (\$818.00) be approved and that the Executive Committee recommend the source of funding for this project.



G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

Cost sharing is in accordance with standard City policies. The estimated City share for the cost of services to be installed in "APPLERIDGE ESTATES" is as follows:

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE CONSIDERED</u>
Fencing (along a public walkway)	\$818.00
TOTAL CITY SHARE	<u>\$818.00</u>

Cont'd...

APPROVED BY T. E. COM. JUN 18/88 [Signature]

- Page 2 -
June 22, 1988

Cont'd...

The City share (\$818.00) is non-recoverable and is attributable to fencing along the public walkway adjacent to Lot 18.

The estimated cost of the Subdivider's share of the City services is estimated to be \$72,526.23.

For the Committee's information, sidewalks will not be installed on either side of Rupert Court. This is in accordance with City policy. The estimated cost savings to the Subdivider is approximately \$16,000.

BACKGROUND

Clause 9(b) of the Twenty-fourth Report of the Planning and Development Committee, as adopted by City Council at its meeting held on December 8, 1987, recommended that a Subdivision Agreement be entered into between the City and the owner of the lands to be subdivided.

The present owner of these lands is Applleridge Estates (Hamilton) Limited. Copies of the Engineer's estimate for the cost of services, Schedules "E", "F" and "G", and copies of the proposed Final Survey Plan, all as prepared by A. J. Clarke and Associates, have been submitted to Regional Engineering for approval.

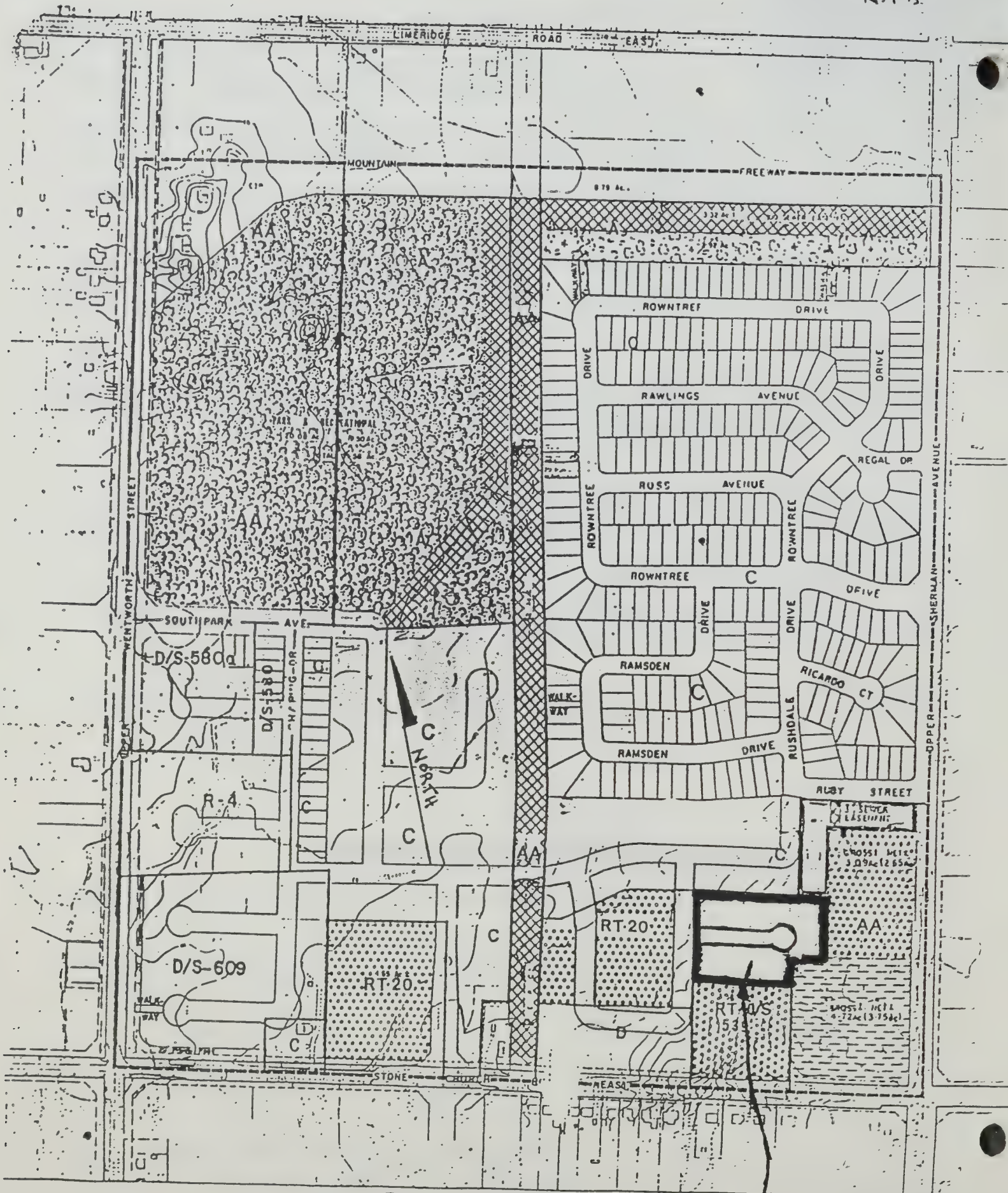
Development of these lands will result in the creation of eighteen (18) lots for single-family residential use.

CAU: cab.

c.c. 

E. Matthews, City Treasurer

B. Hotrum, City Treasury Department



PROPOSED SUBDIVISION
"APPLERIDGE ESTATES"

JUL 19 1988

FOR ACTION

6(c)

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

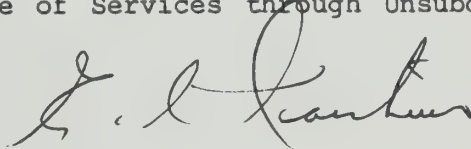
DATE: 1988 JULY 18
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCING CITY'S SHARE OF SERVICES IN "WELLINGTON CHASE - PHASE 2" IN THE
ESTIMATED AMOUNT OF \$34,920.68.

RECOMMENDATION

That the City's share of services to be installed in "Wellington Chase -
Phase 2" in the estimated amount of \$34,920.68 be financed from the
Reserve for City's Share of Services through Unsubdivided Land, Account
No. 0280-12.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above recommendation. This project is included in the 1988-1992
Capital Budget as part of Project No. A38300, Page No. 8, to commence in
1988, under "City's Share of Services through Unsubdivided Land".

BACKGROUND

This item was approved by the Transport and Environment Committee on
July 18, 1988.

c.c. Mr. S. Spencer, Commissioner of Engineering

JUL 05 1988 *66*

J. Schatz (cc)

F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER
 COMMISSIONER OF ENGINEERING

DATE: 1988 June 29
COMM FILE: 3-11.4
DEPT FILE: S723-37
I.D. 0067D(79)

SUBJECT

Plan of Subdivision for "Wellington Chase - Phase 2", Hamilton.

RECOMMENDATIONS

- (a) That the submitted schedules for the estimated cost of services in "Wellington Chase - Phase 2", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and,
- (d) That the City's share of the cost of services for the development (\$34,920.68) be approved, and that the Executive Committee recommend the source of funding for this project.

G. S. Spencer

G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

Cost sharing is in accordance with standard City policies. The estimated City share for the cost of services to be installed in "Wellington Chase - Phase 2" is as follows:

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE CONSIDERED</u>
Finished Roads and Lot Grading	\$31,188.00
Fencing	<u>\$ 3,732.68</u>
TOTAL CITY SHARE	<u>\$34,920.68</u>

Cont'd...

*APPROVED BY
T & E COM. 18/88
JULY 1988*

6(c)

- Page 2 -
June 29, 1988

Cont'd...

The City share (\$34,920.68) is attributable to extra width and extra depth asphalt on Brigade Drive at Upper Wellington Street and for a chain link fence at the rear of Lots 7 to 16 inclusive, adjacent to the proposed parklands. These costs are non-recoverable.

The estimated cost of the Subdivider's share of the City services is estimated to be \$501,373.29.

For the Committee's information, sidewalks will not be installed on either side of Elba Court, the east side of Dragoon Drive and the east side of Fusilier Drive. This is in accordance with City policy.

The estimated cost savings to the Subdivider is estimated to be approximately \$10,000.00.

BACKGROUND

Clause 8(b) of the Nineteenth Report of the Planning and Development Committee, as adopted by City Council at its meeting held on October 13, 1987, recommended that a Subdivision Agreement be entered into between the City and the owner of the lands to be subdivided.

The present owner of these lands is Wellington Chase Inc. (Wm. Sinclair, President).

Copies of the Engineer's estimates for the cost of services, Schedules "E", "F" and "G", and copies of the proposed Final Survey Plan as prepared by Urbex Management Limited and Ashenhurst Nouwens Limited respectively, have been submitted to Regional Engineering for approval.

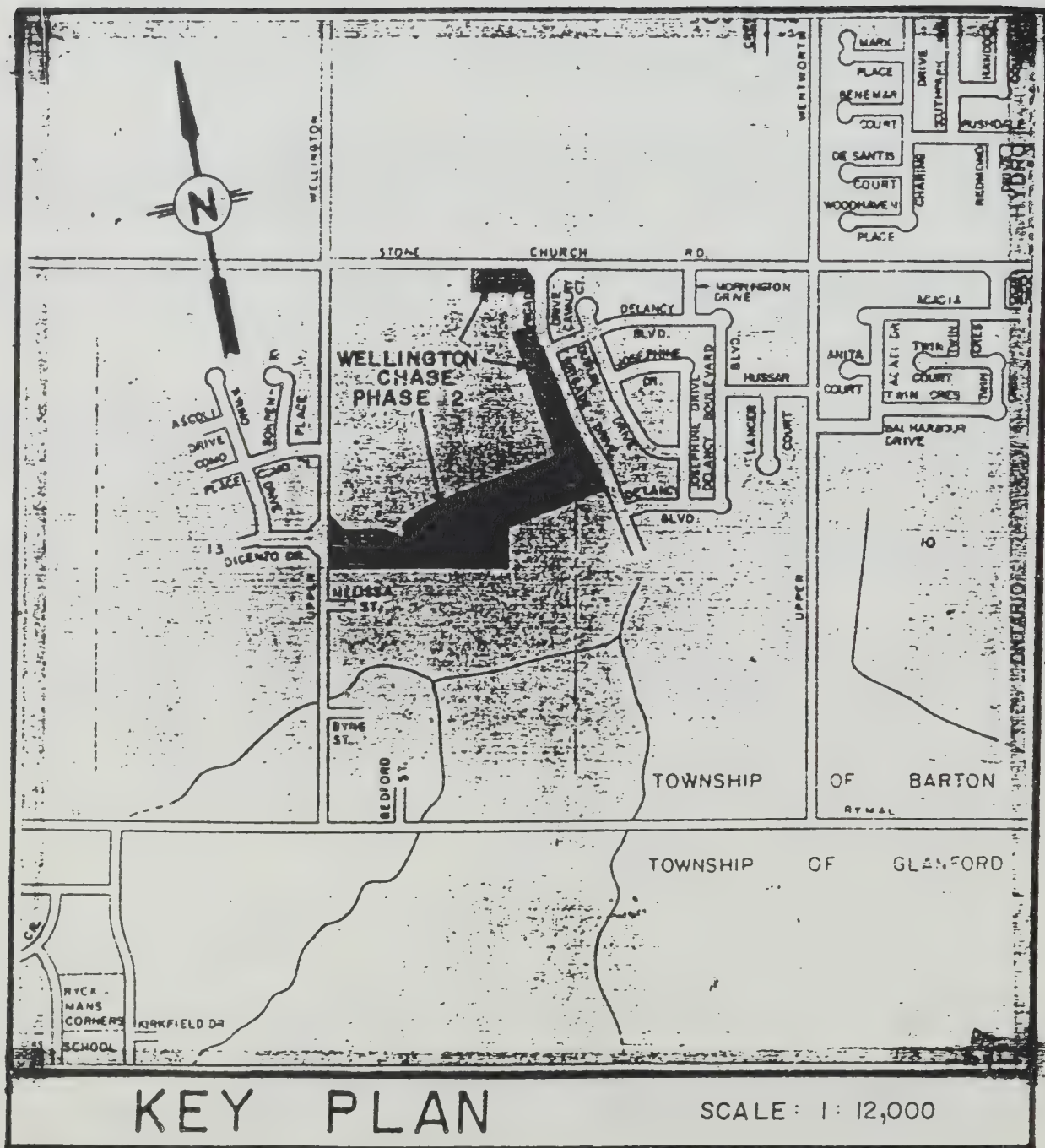
Development of these lands will result in the creation of sixty-seven (67) lots presently and three (3) future lots, all for single-family residential use.

CAU: cab.

c.c. [REDACTED]

E. Matthews, City Treasurer
B. Hotrum, City Treasury Department

6(c)



JUL 19 1988

FOR ACTION

6121

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

DATE: 1988 JULY 18
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCE THE CONSTRUCTION OF FINISHED ROADWAY, CURBS AND SIDEWALKS ON GREENHILL AVENUE BETWEEN NATIONAL DRIVE AND SUMMERCREST DRIVE.

RECOMMENDATION

That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct a finished roadway, curbs and sidewalks on Greenhill Avenue between National Drive and Summercrest Drive at an estimated gross cost of \$860,000, with estimated eligible subsidies of \$220,000, by the issuance of debentures for a period not to exceed 15 years, recoverable from the mill rate levied on all rateable property. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$640,000 for a term not to exceed 15 years.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

E. C. Matthews

See above recommendation. This project is included in the 1988-1992 Capital Budget as Project No. 38002, Page No. 7, to commence in 1988.

BACKGROUND

This item was approved by the Transport and Environment Committee on July 18, 1988.

c.c. Mr. S. Spencer, Commissioner of Engineering

JUL 05 1988

FOR ACTION

6(d)

REPORT TO: MR. R. C. PROWSE, SECRETARY
TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER
COMMISSIONER OF ENGINEERING

DATE: 1988 June 23
COMM FILE: 3-11.2
DEPT FILE: 807-56
ID#0017D(49)

SUBJECT

Proposed Construction of Finished Roadway, Curbs and Sidewalks on Greenhill Avenue Between National Drive and Summercrest Drive.

RECOMMENDATION

- (a) That the Transport and Environment Committee recommend to the Executive Committee that the construction of a finished roadway, curbs and sidewalks on Greenhill Avenue between National Drive and Summercrest Drive be proceeded with at an estimated gross cost of \$860,000 as provided for in the 1988 portion of the 1988-1992 Capital Budget as Project No. 38002;
- (b) That the Treasurer be requested to recommend to the Executive Committee, the amount and source of funds to be provided for this Capital Project; and,
- (c) That the Commissioner of Engineering be authorized and directed to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received.

G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

See above Recommendation.

BACKGROUND

The 1988-1992 Capital Budget includes an item for the construction of a four-lane roadway, curbs and independent concrete sidewalk on Greenhill Avenue between Summercrest Drive and National Drive at an estimated cost of \$860,000 (see attached plan). The 1988 Current Budget includes an item for the installation of automatic protection for the level crossing of the CP Rail (formerly T. H. & B. Railway) tracks within the limits of the road project.

APPROVED 134
T & E COM. JULY 18/88
[Signature]

Cont'd...

6(d)

- Page 2 -
June 23, 1988

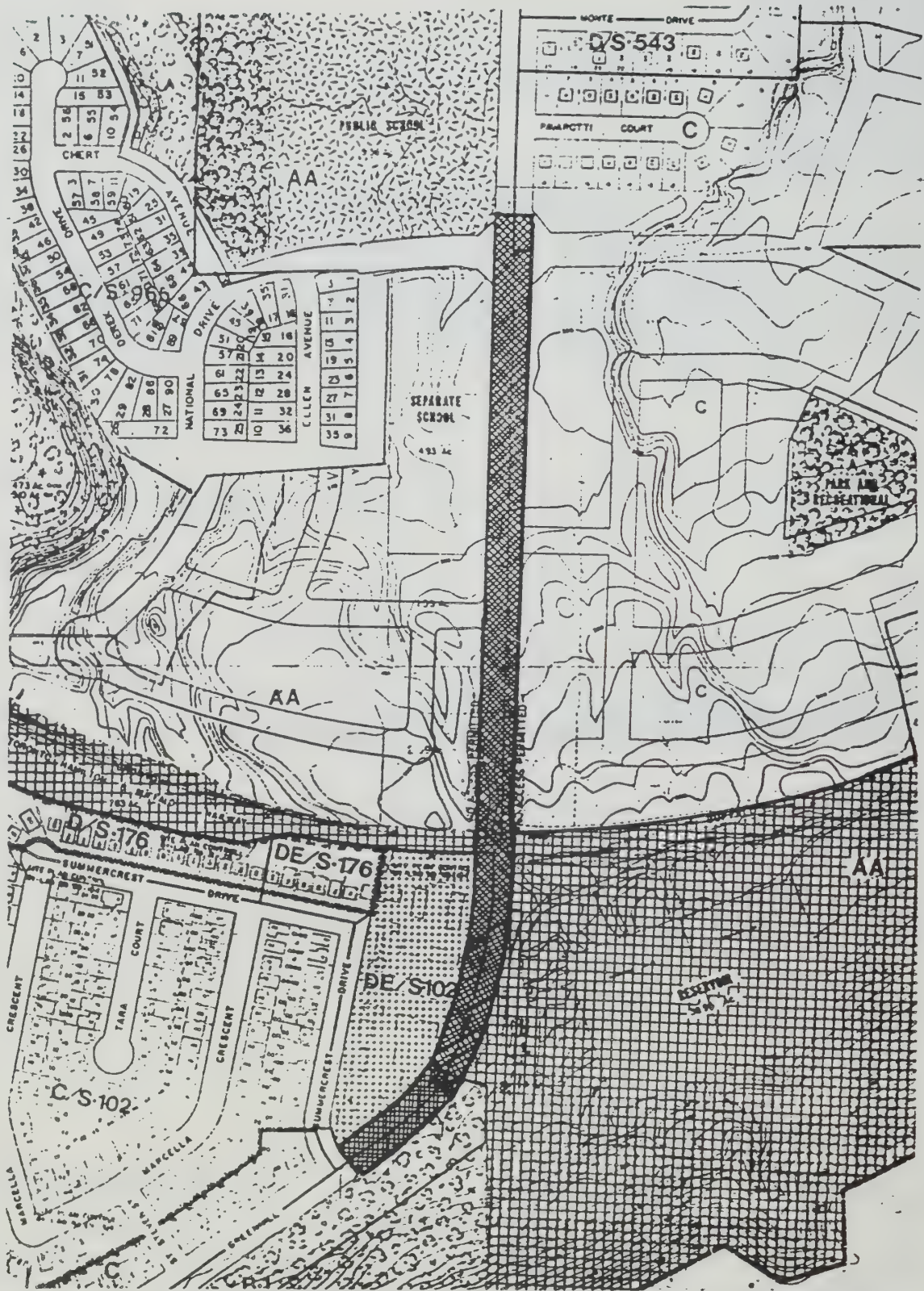
Cont'd...

Development is proceeding in this neighborhood, and it would be prudent to construct this roadway and sidewalks to provide access to and from King Street from this area. A portion of the cost equivalent to the cost of an 8.5m wide roadway, curbs and sidewalks will be recovered through the Subdivision Agreements covering the abutting lands.

RPM: cab.
Encl.

c.c. E. C. Matthews, City Treasurer
Att: B. Hotrum


KING STREET



CENTENNIAL PARKWAY

GREENHILL AVENUE

PROPOSED CONSTRUCTION OF
FINISHED ROADWAY, CURBS AND
SIDEWALKS.

LEGEND



LOCATION OF WORKS

SCALE

N.T.S.

FILE NO.

807-56

NORTH



REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
DEPARTMENT OF ENGINEERING

JUL 19 1988

FOR ACTION

6(e)

REPORT TO: MR. J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

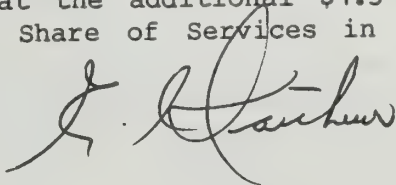
DATE: 1988 JULY 18
COMM FILE:
DEPT FILE:

SUBJECT:

CITY'S SHARE OF SERVICES IN SUBDIVISIONS -- 1988-1992 CAPITAL BUDGET

RECOMMENDATION

That the \$1 million 1988 budgeted portion of the "City's share of services in subdivisions" project in the 1988-1992 Capital Budget be increased to \$2.5 million and that the additional \$1.5 million be funded from the "Reserve for City's Share of Services in Unsubdivided Lands", account 0280-12.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

- 1) A transfer of \$1.75 million into this reserve from other reserves was approved by City Council on June 28, 1988.
- 2) A substantial portion of these funds will be recovered from the eventual sale of "one foot reserves".

BACKGROUND

Based on the rate of development which the City has experienced in 1988 and the number of subdivision proposals received, the Department of Engineering analysed the funds available in the Reserve and have determined that a possible \$1.5 million more than the \$1 million budgeted may be necessary.

Attached is the report of the Regional Commissioner of Engineering.

Att'd

c.c. Mr. S. Spencer, Commissioner of Engineering

6(e)

CITY'S SUBDIVISIONS REQUIRING CITY SHARING
ON MUNICIPAL SERVICES (1988) *

1. ABBEY HILL FARM - PHASE 1	\$ 325,000.00
2. BENTWOOD PLACE	55,400.00
3. EAGLEWOOD MANOR	26,400.00
4. HIGHRIDGE HILLS	208,000.00
5. LILLIAN HEIGHTS - PHASE 1	156,260.00
6. OAKDALE ESTATES - PHASE 1	43,900.00
7. OAKDALE ESTATES - PHASE 2	112,450.00
8. RED HILL MANOR NO. 2	21,035.00
9. RITA AVENUE SUBDIVSION	30,000.00
10. TEMPLEMEAD NO. 1 SURVEY - PHASE 2	364,125.00
11. VIGNATICO VILLAGE - PHASE 2	11,000.00
12. WELLINGTON CHASE - PHASE 2	<u>52,500.00</u>
TOTAL	\$1,406,070.00

*Note: These subdivisions have been submitted to Regional Engineering as of June 27, 1988 for review and approval, and are expected to proceed with development in 1988.

JUL 19 1988



Hamilton
Entertainment
and Convention
Facilities Inc.

6(f)

MEMO TO: Mr. J. J. Schatz
Secretary
EXECUTIVE COMMITTEE, City of Hamilton

FROM: Pat Bennett
Secretary
HECFI BOARD OF DIRECTORS

DATE: July 18, 1988

SUBJECT: CAPITAL PROJECT : COPPS COLISEUM

RECOMMENDATION:

THAT THE CITY'S EXECUTIVE COMMITTEE BE REQUESTED TO RECOMMEND TO CITY COUNCIL APPROVAL TO PROCEED WITH THE CAPITAL PROJECT- INSTALLATION OF STAND-BY PUMPS FOR THE ICE MAKING PLANT AT COPPS COLISEUM - AT A TOTAL COST OF \$59,334 AND TO RECOMMEND THE METHOD OF FINANCING.

Note: It was suggested that the project be financed as follows:

1. \$19,539. from available funds remaining with the General Construction Account 0408-U3253 of Copps Coliseum;
2. \$9,795. from work-in-progress expenditure account 0408-U32771, Stand-By Pumps, Ice Making System; and
3. \$30,000. from work-in-progress expenditure account 0408-K82521, Installation of Stand-By Pumps, Ice Plant.

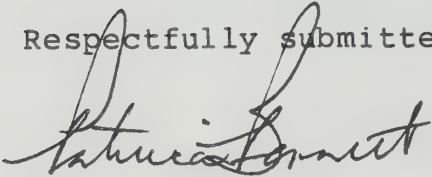
BACKGROUND:

- With the completion of this project, stand-by/emergency pumps will be readily available in the event of primary pump failure.

cont'd...

- 6(4.)
- The foregoing recommendation was approved by the Board of Directors at the Regular Meeting July 15, 1988.

Respectfully submitted,



Patricia Bennett
Secretary to the Board of Directors

cc: Mr. E. Matthews, City Treasurer
Mr. T. Bradley, Director, Purchasing Department
Mr. M. Chandrashekar, Supervisor of Accounting
Mr. B. Hotrum, Treasury Officer
Mr. B. Conacher, Managing Director/CEO, HECFI
Mr. J. Leuser, Director, Finance & Administration, HECFI
Mr. J. Crane, Director, Copps Coliseum

FOR ACTION

7.

REPORT TO: Mr. R. C. Prowse
Secretary. Parks and Recreation Committee

FROM: Mr. D. W. Vyce
Director of Property

DATE: 1988 July 13
COMM FILE:
DEPT FILE: (4506)

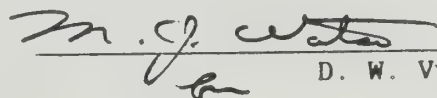
SUBJECT: Purchase of Parkland Credit Balance
Robinson Homes Ltd.

RECOMMENDATION:

(a) That Robinson Homes Ltd. be paid the sum of \$48,579.34 as full market value compensation for their remaining parkland credit balance of 2,808.58 square metres (0.694 acres);

and.

(b) that the Executive Committee recommend the method of financing this purchase.


D. W. Vyce

FINANCIAL IMPLICATIONS - N/A


BACKGROUND

Lands in excess of the Statutory 5% parkland dedication requirements were conveyed by Robinson Homes Ltd. in connection with the development of the Park Plaza Estates. (Phases 1, 2 and 3) and Park Plaza Addition plans of subdivision.

As this company does not anticipate any further land development in the City of Hamilton in the near future, it is requesting that the outstanding credit balance of 2,808.58 square metres (0.694 acres) be purchased for its fair market value of \$48,579.34.

Purchase of unusable parkland credit in this manner is consistent with previous City practice and we are recommending that it be continued in this instance.

- c.c. ☒ Mr. J. Schatz. Secretary, Executive Committee
- Mr. K.A. Rouff. City Solicitor
 - Mr. E.C. Matthews. City Treasurer
 - Attention: Mr. B. Hotrum
 - Mr. G.S. Spencer. Regional Commissioner of Engineering
 - Attention: Mr. D. Christilaw
 - Mr. V.J. Abraham. Director of Local Planning
 - Attention: Mr. D. Godley

APPROVED BY
P&R Com.
JULY 19/88


FOR ACTION

REPORT TO: MR. J.J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

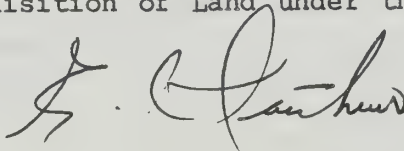
DATE: 1988 JULY 18
COMM FILE:
DEPT FILE:

SUBJECT:

FINANCING OF PURCHASE OF EXCESS PARKLAND DEDICATION REQUIREMENTS FROM
ROBINSON HOMES LTD.

RECOMMENDATION

That the amount of \$48,579.34 for payment to Robinson Homes Ltd. for lands in excess of the statutory 5% parkland dedication requirements, be charged to the "Reserve for Acquisition of Land under the Planning Act", Account No. 0280-11.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

The charge to the above Reserve is consistent with past City practice.

BACKGROUND

The Parks and Recreation Committee will be considering this item at their July 19 meeting.

FOR ACTION

8.

REPORT TO: MR. J. SHTAZ, SECRETARY
EXECUTIVE COMMITTEE

FROM: MR. E.C. MATTHEWS
TREASURER

DATE: 1988 JUNE 30
COMM FILE:
DEPT FILE:

SUBJECT:

CUP SURPLUS

RECOMMENDATION

That any surplus from the operation of the Central Utilities Plant (CUP) be credited to a separate reserve account in the name of the CUP to finance capital expenditures provided that the overall annual surplus of the city is sufficient to finance the carry forward surplus (a revenue requirement of the following year). Conversely, any shortfall in the CUP budget at the year-end be financed from the CUP reserve to the extent funds are available.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

Create a reserve for CUP Capital Expenditures.

BACKGROUND

In my opinion, the consensus is that CUP remain a city department and should not form part of the overall municipal contribution of HECFI. This being the case any surplus from CUP should remain within the overall surplus/deficit calculation of the city with the added rider that this surplus be allocated to a separate CUP reserve provided the overall requirement of the city in allocating funds for the following year's carry forward surplus has been extracted first. For instance, the requirement going into 1989 is \$1,250,000 for this carry forward surplus and this is a very important revenue source to maintain next year's mill rate increase to a reasonable level. This amount represents more than one mill and about 1.5% increase in the mill rate.

The other matter to be addressed is what happens in the event that there is a shortfall. My recommendation is that this amount be financed from this reserve to the extent possible with any excess to be financed from the overall surplus of the city.

Mr. John Leuser and I have discussed this issue and we are of the opinion that this is a compromise position that provides some measure of protection to the city's overall financial position and at the same time provides an opening to the HECFI board to set money aside for the ongoing capital program of the CUP.

c.c. Mr. J. Leuser, H.E.C.F.I.

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THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

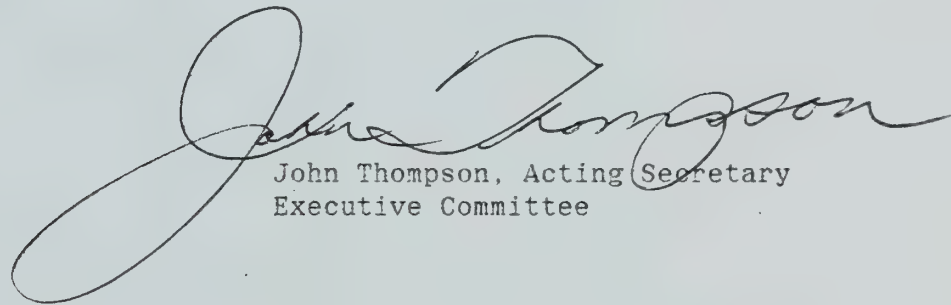
NOTICE OF MEETING

EXECUTIVE COMMITTEE

Thursday, August 25, 1988

2:00 o'clock p.m.

Room 219, City Hall



John Thompson, Acting Secretary
Executive Committee

JT/bc
att.

A G E N D A

DELEGATION

A. 3:00 P.M. - Mr. D. Beattie, Hamilton Harbour Commission

1. ADOPTION OF THE MINUTES OF THE MEETINGS HELD JULY 21, 1988 and
AUGUST 4, 1988
2. CHAIRMANS REMARKS (no copy)
3. LITIGATION SERVICES IN THE LEGAL DEPARTMENT - REPORT OF THE CHIEF
ADMINISTRATIVE OFFICER
4. CONSIDERATION OF COMMITTEE REPORTS: (copy to follow)
 - a) Transport and Environment Committee
 - b) Parks and Recreation Committee
 - c) Planning and Development Committee
 - d) Personnel Committee
 - e) Finance Committee



5. PUBLIC WASHROOMS

- (a) Alderman R. Wheeler, Chairman, Hamilton Convention Centre
- (b) Mr. P. Baker, Parking Authority

6. DIRECTOR OF PROPERTY

- a) Payment of account - Martin & Martin, Solicitors, Eatons Centre Project
- b) Hamilton Eaton Centre - Pedestrian Bridge Agreement

7. CADILLAC FAIRVIEW-

- Hamilton Eaton Centre - Integration of Old City Hall Clock

8. CAPITAL PROJECTS

- (a) Finance Comm: - Major Maintenance to Civic Buildings
- (b) T & E Comm. - Construction of Salt Domes, District 2 and 3
- (c) T & E Comm. - Cost of Services "Abbey Hill Farm - Phase I"
- (d) T & E Comm. - Cost of Services
 - i) Lillian Heights - Phase I
 - ii) Oakdale Estates - Phase I
 - iii) Legget Crescent
 - iv) Highridge Hills - Stage I
 - v) Red Hill Manor - No. 2
 - vi) Brentwood Place
 - vii) Templemead No. 1 Survey - Phase II

9. CHIEF ADMINISTRATIVE OFFICER

- Strategic Plan - Regional Government (no copy)

10. COMMENT CARDS

11. PRIVATE AND CONFIDENTIAL MATTERS

12. ADJOURNMENT

1.

Thursday, July 21, 1988
2:00 o'clock p.m.
Room 233, City Hall

The Executive Committee met: Mayor R. M. Morrow, Chairman
Alderman W. M. McCulloch, Vice-Chairman
Alderman B. Hinkley
Alderman R. Wheeler
Alderman P. Cowell

Also present: Alderman M. Kiss - Part of Meeting
Alderman G. Copps - Part of Meeting
Alderman D. Agostino - Part of Meeting
Alderman T. Murray - Part of Meeting
Mr. J. Pavelka, Acting C.A.O.
Mr. J. J. Schatz, Secretary, Executive Comm.

The minutes of the meeting held Thursday, June 23, 1988, were adopted as circulated to the members.

Adoption of minutes.

Messrs. D. Moffat and H. Wong of Moffat Kinoshita Associates Incorporated and Mr. D. Patton appeared before the Committee in connection with the feasibility study for the Indoor Aquatic and Sports Administration Centre. Also in attendance were Miss A. Schimmel, Director of Culture and Recreation, Mr. E. C. Matthews, Treasurer, Mr. I. R. Hammel, Treasury Department, and Mr. M. Creaghann of the Aquatic Task Force.

Aquatic Centre
Project

With the aid of a slide presentation and a video display, the consultants presented the feasibility study. Copies of the feasibility study dated April 1988 as prepared by Moffat Kinoshita Associates Incorporated along with the "Supplementary Report of the Citizen's Panel" on the proposed Aquatic facility were distributed to the members. Also distributed to the members were copies of a report dated July 19, 1988, from the Treasurer recommending that the request by the Parks and Recreation Committee for a Capital Funding Perspective for the Aquatic Centre Project be referred to the Director of Culture and Recreation and the Aquatic Centre Task Force to prepare a report on costing and funding for presentation to the Executive Committee during the processing of the 1989-1993 Capital Budget coming up later in the year in order to consider this project and its ramifications along with all other capital projects of the City.

Mr. Matthews submitted that since the Aquatic Centre is not in the 1988-1992 Capital Budget it is his recommendation that the project be submitted through the 1989-1993 Capital Budget process as a first step to allow City Council to judge the merits of the project on a global basis with other capital projects to be considered.

Members of the Committee expressed concern in that the feasibility study did not in their opinion adequately address the issue of need nor specifics with regard to location. In this regard Miss Schimmel advised that she has forwarded a copy of the feasibility study to the Ministry of Tourism and Recreation and they too have identified these two areas as areas of concern.

Following discussion, the Committee agreed to recommend to City Council that the request by the Parks and Recreation Committee for a "Capital Funding Perspective" for the Aquatic Centre Project be referred to the Director of Culture and Recreation and a committee of the Aquatic Centre Task Force for further studies and investigation relative to the need for such a facility; the location of the proposed facility; and the capital and operating costs, for presentation to the Executive Committee during the processing of the 1989-1993 Capital Budget later this year in order to consider this project and its ramifications along with all other capital projects of the City.

Mayor of Coventry,
England visit

Mayor Morrow advised that the Mayor of Coventry, England will be received in the Council Chambers on Friday, July 22, 1988, at 4:00 o'clock p.m. and extended an invitation to all members of City Council to attend.

Mayor of Petterano,
Italy visit

Mayor Morrow advised that the Mayor of Petterano, Italy will be visiting the City of Hamilton on Friday, July 29, 1988, and that there will be a welcoming ceremony planned for 7:00 o'clock p.m. on Friday, July 29.

Hamilton Harbour
Commission -
presentation re
future plans

Alderman Hinkley advised that arrangements have been confirmed for the Hamilton Harbour Commissioners to meet with City Council on Thursday, August 25, 1988, at 12:00 o'clock noon. He advised that the Commissioners will make a presentation with respect to the Harbour Commission's future plans for shipping and navigation in Hamilton Harbour.

Alderman Hinkley requested staff to make the necessary arrangements for the meeting to be held in Room 233 and for a lunch to be available. In addition, it was agreed that the members of the Task Force established to review the mandate and structure of the Hamilton Harbour as well as the members of the Waterfront Parks Sub-committee would be extended an invitation to attend this briefing session.

Approval of Standing
Committee Reports:

The Committee reviewed and approved for presentation to City Council, the following Standing Committee reports:

- Eleventh Report of the Transport and Environment Committee
- Fifteenth Report of the Parks and Recreation Committee
- Sixteenth Report of the Planning and Development Committee
- Ninth Report of the Legislation Committee
- Ninth Report of the Personnel Committee
- Twelfth Report of the Finance Committee

Health Care
Technology Task Force

Copies of a memorandum dated June 20, 1988, from Mr. S. Ghanem, Director, Economic Development Department, to Mayor Morrow, along with attachments respecting the Health Care Technology Task Force were distributed to the members.

The Committee concurred with the recommendation of Mayor Morrow that an appropriate resolution be forwarded to City Council endorsing the work of the Task Force.

Sixth World Conference
on Co-operative
Education

Copies of a letter dated June 16, 1988, from Mr. G. E. Partridge, Chairman, Organizing Committee - Sixth World Conference on Co-operative Education to Mayor Morrow were distributed to the members.

Following discussion the Committee agreed to recommend to City Council that a grant of \$15 000 to the Organizing Committee be approved in principle on the understanding that the Region will approve a similar amount. In addition, the Committee agreed to recommend that the incoming Council in December be requested to make the necessary provisions in the 1989 estimates to provide for this grant.

Litigation Services

As recommended by the Personnel Committee in a report dated July 20, 1988, the Committee agreed that the matter regarding Litigation Services in the City Solicitor's Department would be included on the agenda of the August 25, 1988 meeting of the Committee for full discussion with all relevant staff reports, information, and recommendations from both the City and Regional Chief Administrative Officers and Legal Departments.

As recommended by the Keep Hamilton Clean Citizen's Committee in a report dated July 5, 1988, the Committee agreed to recommend approval of the following Terms of Reference.

Keep Hamilton Clean
Citizen's Committee

In addition to any other duties prescribed by City Council, the duties and responsibilities of the Keep Hamilton Clean Citizen's Committee shall be as follows:

Terms of Reference

- To report and/or recommend to the appropriate Standing Committee(s) of City Council on matters with respect to littering, dumping, defacing property by means of illegal postings, graffiti etc. and generally on keeping Hamilton clean.
- To report to the Executive Committee on all other matters.
- The Committee shall be composed of nine citizens appointed by Council on the recommendation of the Executive Committee.
- The terms of the Committee members shall be staggered such that three citizens are appointed annually.
- The Committee shall be a policy formulating and deliberating body with authority only to recommend; with the exceptions of specific areas or programs delegated to the Committee or approved by City Council.
- The Committee shall elect from within its membership a Chairperson and Vice Chairperson; neither of whom shall serve in this capacity for longer than three consecutive years.

As requested by the Library Board in a letter dated July 14, 1988, the Committee agreed to recommend to City Council that the Concession Space Requirements Study in the estimated amount of \$5 600 be funded from the Reserve for Library Capital Projects and further that the Hamilton Public Library Board be authorized to acquire and hold title to the property at 36 Cliff Avenue at a purchase price of \$95 000, to be funded by the Library Board from the Library Board's Special Gifts Fund.

Capital Project -
-Concession St. Library
Purchase of 36 Cliff
Avenue

It was noted that there is provision in the 1989 portion of the 1988-1992 Capital Budget in the amount of \$62 000 for renovations to the Concession Street Branch. It was further noted that the opportunity to acquire the property at 36 Cliff Avenue which is immediately adjacent to the library recently occurred, and the Board is of the opinion it should be acquired at this time for future expansion.

As recommended by the Treasurer in a report dated July 18, 1988, the Committee agreed to recommend to City Council that the City's share of services to be installed in "Appleridge Estates" in the estimated amount of \$818 be financed from the Reserve for City's Share of Services through Unsubdivided Land. Account No. 0280-12.

City's Share of
Services Unsubdivided
Land:
-Appleridge Estates

It was noted that this project was approved by the Transport and Environment Committee at its meeting on July 18, 1988.

As recommended by the Treasurer in a report dated July 18, 1988, the Committee agreed to recommend to City Council that the City's share of services to be installed in "Wellington Chase - Phase 2" in the estimated amount of \$34 920.68 be financed from the Reserve for City's Share of Services through Unsubdivided Land. Account No. 0280-12.

-Wellington Chase -
Phase 2

It was noted that this project was approved by the Transport and Environment Committee at its meeting on July 18, 1988.

Acquisition of Land:
-Robinson Homes Ltd.

As recommended by the Treasurer in a report dated July 18, 1988, the Committee agreed to recommend to City Council that the amount of \$48 579.34 for payment to Robinson Homes Ltd. for land in excess of the statutory 5% parkland dedication requirements, be charged to the "Reserve for Acquisition of Land under the Planning Act", Account No. 0280-11.

It was noted that this matter was approved by the Parks and Recreation Committee at its meeting on July 19, 1988.

Finished roadway,
curbs & sidewalks:
-Greenhill Avenue

As recommended and approved by the Transport and Environment Committee at its meeting on July 11, 1988, the Committee agreed to recommend to City Council that the construction of a finished roadway, curbs and sidewalks on Greenhill Avenue between National Drive and Summercrest Drive be proceeded with at an estimated gross cost of \$860 000 as provided for in the 1988 portion of the 1988-1992 Capital Budget and that the Commissioner of Engineering be authorized and directed to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received.

In addition, the Committee agreed to recommend that the City Solicitor be authorized to make application to the Ontario Municipal Board for approval of this project at an estimated gross cost of \$860 000, with estimated eligible subsidies of \$220 000, by the issuance of debentures for a period not to exceed 15 years, recoverable from the mill rate levied on all rateable property, and further that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$640 000 for a term not to exceed 15 years.

1988 Appropriation
for City's Share of
Services in
Subdivisions:
-increase in 1988-1992
Capital Budget

As recommended by the Treasurer in a report dated July 18, 1988, the Committee agreed to recommend to City Council that the 1988 Appropriation for the "City's share of services in subdivisions" in the 1988-1992 Capital Budget be increased by \$1.5 million to \$2.5 million and that same be financed from the "Reserve for City's Share of Services in Unsubdivided Lands", Account No. 0280-12.

It was noted that based on the rate of development which the City has experienced in 1988 and the number of subdivision proposals received, the Department of Engineering analysed the funds available in the Reserve and have determined that a possible \$1.5 million more than the \$1 million budgeted may be necessary.

Capital Project:
-increase for
Installation of
Standby Pumps for
Ice Making Plant at
Copps Coliseum

As requested by the HECFI Board in a report dated July 18, 1988, the Committee approved an increase in the appropriation for Capital Project-Installation of Standby Pumps for the Ice Making Plant at Copps Coliseum from \$30 000 to \$59 334.

As recommended by the Treasurer in a report dated July 21, 1988, the Committee agreed to recommend that the additional estimated cost of \$29,334 required for this project be financed by \$19 539 from the General Construction Account of Copps Coliseum, Account No. 0408-U3253, and \$9 795 from unused funds remaining in the work-in-progress Account No. 0408-U32771, "Standby Pumps Ice Making System".

It was noted that with the completion of this project, Standby/Emergency Pumps will be readily available in the event of primary pump failure.

Central Utilities
Plant Surplus

As recommended by the Treasurer in a report dated June 30, 1988, the Committee agreed to recommend to City Council that any surplus from the operation of the Central Utilities Plant (CUP) be credited to a separate reserve account in the name of the C.U.P. to finance capital expenditures provided that the overall annual surplus of the City is sufficient to finance the carry forward surplus (a revenue requirement of the following year). Conversely, any shortfall in the CUP budget at the year-end be financed from the CUP reserve to the extent funds are available.

As recommended by the Chief Administrative Officer in a report dated July 19, 1988, the Committee agreed that an additional row of parking spaces consisting of approximately 17 spaces in the City Hall Parking Lot be reserved exclusively for public use.

Additional row of
parking in City Hall
Parking Lot

It was noted that currently there are 38 spaces reserved exclusively for public use and with this addition the total will be 55.

Alderman Hinkley advised the members that Bill Pr 67, an Act respecting the composition of the Board of Directors of HECFI, received Royal Assent on May 24, 1988, and as a consequence the City is now in a position to appoint three additional council members to the HECFI Board. He further advised of the receipt of a letter of resignation of Mr. T. Yates of the HECFI Board effective August 1, 1988.

HECFI:
-Royal Assent
-Resignation of
Mr. T. Yates

The Committee agreed that in view of the limited time remaining in the terms of office for the three new members, the replacement for Mr. Yates and the appointment of three additional members would be deferred until December 1988. The Committee directed that an appropriate resolution be forwarded to City Council advising of the actions of the Committee.

Copies of a report dated July 21, 1988, from the Chief Administrative Officer recommending that further discussion and action regarding the "Action Plan" for Regional Government be deferred until such time as the Province's Regional Government Reviews in Ottawa-Carlton, Haldimand-Norfolk and Niagara are completed, were distributed to the members.

Action Plan for
Regional Government

In this regard the secretary advised that he has been in contact with the Ministry of Municipal Affairs and has been advised that the reports relative to Ottawa-Carlton and Haldimand-Norfolk are expected to be completed in mid-November 1988 and that the report relative to the Niagara Region is expected in March 1989.

Following considerable discussion, the Committee concluded that the issue of the "Action Plan" for Regional Government should not be deferred and directed that the matter be placed on the Agenda of the next Executive Committee Meeting. In addition, staff was directed to have available for review by the Committee all relevant information regarding this matter.

The Committee then met in-camera to discuss property and personnel matters following which the meeting was open to the public and the Committee approved the following recommendation of the Director of Property as contained in a report dated July 7, 1988:

- (a) That an Offer to Purchase the property at 18 Main Street East (south-west corner of Main Street East and Hughson Street South) from DeSantis Group Inc. for the sum of \$1 675 000, and executed by Anthony DeSantis, President, on July 6, 1988, be approved and completed. The closing date is December 14, 1988.

Offer to Purchase
18 Main Street East

NOTE: The property to be sold is composed of all Lot 38 and part of Lot 37. George Hamilton Survey, R.P. 1431, having a frontage along the southern limit of Main Street East of 159.78 feet and along the western limit of Hughson Street South of 137.25 feet and contains 21 656.94 square feet. The property is more particularly described as being Part 2, Plan 62R-9621.

A deposit of \$10 000 in the form of a certified cheque is being held in the Property Department pending approval of this transaction and will be transmitted to the City Treasurer upon acceptance.

Offer to Purchase
18 Main St. E. cont'd.

- (b) The Offer to Purchase calls for the Purchaser to develop the site in accordance with Schedule "A" attached which can be
- (i) mixed use development containing 265 000 square feet
 - (ii) 1st floor - 9 000 square feet of commercial space with a pedestrian arcade over the sidewalk
 - (iii) 5 levels of parking above - 275 spaces
 - (iv) 1 floor of office space on 6th level
 - (v) 6 floors of courtyard condominium luxury apartment and penthouse units. 64-72 in number
 - (vi) 2 floors of underground private parking below grade - 110 spaces for use by apartment and office tenants

The Purchaser covenants and agrees to commence construction on August 30, 1989 and complete the said construction not later than June 30, 1991.

The Purchaser covenants and agrees not to alter the development including maintaining the total parking complement until June 30, 2011 (20 years).

- (c) That the Purchaser be granted permission to enter upon the subject lands prior to the date of closing from time to time as required, upon giving reasonable notice for the purpose of conducting soil tests.
- (d) That the City consent to the Purchaser making an application for Certification of Title or for Land Titles prior to the date of closing.
- (e) That the City authorize the Purchaser to apply, prior to the date of closing, for change(s) to the zoning, should in fact a change(s) prove necessary.

NOTE: It is already a term of the Purchase Agreement that the City may in its discretion approve, amend or decline change(s) to the zoning requested.

Adjournment

The meeting then adjourned.

Taken as read and approved.

J. J. Schatz, Secretary
Executive Committee

Mayor R. M. Morrow, Chairman
Executive Committee

1988 July 27
Typed by: B. Carter

Thursday, August 4, 1988
11:00 o'clock a.m.
Room 219, City Hall

There were present: Mayor R. M. Morrow, Chairman
Alderman W. McCulloch, Vice-Chairman
Alderman B. Hinkley
Alderman R. Wheeler
Alderman P. Cowell

Also present: Alderman M. Kiss - Part of meeting
Alderman V. J. Agro - Part of meeting
Alderman J. Smith - Part of meeting
Alderman H. Merling - Part of meeting
Alderman J. Gallagher - Part of meeting
Alderman T. Murray - Part of meeting
Mr. L. Sage, Chief Administrative Officer
Mr. K. A. Rouff, City Solicitor
Mr. P. Baker, General Manager, Parking Authority
Mr. D. W. Vyce, Director of Property
Mr. M. J. Watson, Property Department
Mr. D. A. Carson, Executive Assistant to the Mayor
Mr. J. J. Schatz, Secretary, Executive Committee

The Executive Committee met in-camera to discuss three property matters.

Following the in-camera session of the Committee, the meeting was open to the public at which time the Committee agreed that the gross amount of \$2 500 for the purchase and installation of traditional playground equipment for the Thorner Neighbourhood Project as approved by the Parks and Recreation Committee be financed from the Reserve for the Acquisition of Properties under the Planning Act, Account No. 0280-11.

Purchase of playground
equipment for
Thorner Neighbourhood
Project

It was noted that this matter was approved by the Parks and Recreation Committee by way of a poll conducted by the Vice-Chairman of the Committee and that there is urgency for this matter to be approved as soon as possible inasmuch as if the materials are not ordered immediately, delivery will not occur until some time in 1989 and the area residents will not have the benefit of the use of this equipment during the remaining summer and early fall of 1988.

The meeting then adjourned.

Adjournment

Taken as read and approved.

J. J. Schatz, Secretary
Executive Committee

Mayor R. M. Morrow, Chairman
Executive Committee

1988 August 15
Typed by: B. Carter

3.

FOR ACTION

REPORT TO: Mr. J. Schatz, Secretary
Executive Committee

FROM: Mr. Lou Sage
Chief Administrative Officer

DATE: 1988 August 12
COMM FILE:
DEPT FILE: 226-0001

SUBJECT: Litigation Services

RECOMMENDATION:

That we continue in the short-run with the use of outside Litigation Counsel in order to eliminate the backlog of cases, bring all files to a current level, review the stream-lined administrative procedures, and then make a direct year to year comparison of costs and service levels (efficiency and effectiveness) of the various methods of providing City Litigation Services.

BACKGROUND

The original recommendation approved by Council was for the provision of Regional Litigation Services to the City of Hamilton in order to effect cost savings based on the common cases between the two municipalities. The resolution was forwarded to the Region where it was deferred at the urging of some City Aldermen. Eventually the matter was reconsidered at a City Council meeting and referred to the Executive Committee to study.

A whole host of events occurred in the meantime which resulted in the deferral of the matter to this date. The Regional Litigation Counsel resigned and the Regional Solicitor had to be replaced by a lengthy selection process.

The interim arrangement of using the firm of Ross & McBride has been prolonged in order to get an administrative response from the Regional C.A.O. Mac Carson has now requested that the matter be deferred until Ken Anderson, Regional Solicitor is able to complete the reorganization of his Department.

The City Solicitor is of the opinion that we should fill the position of City Litigation Counsel in the customary manner. Therefore, there are a number of alternatives or some combination thereof available to the City.

Alternatives

1. Wait until year-end for the Regional Solicitor to respond.
2. Retain the firm of Ross & McBride until year-end.
3. Use other outside Solicitors for specific cases.
4. Hire one or more City Litigation Counsel.

Costs

At the abrupt departure of the City Litigation Counsel, there was a considerable backlog of cases (343) that would consume the time of more than one City employee. This backlog has been dealt with simultaneously together with the handling of new cases that have developed during this period. The budget appropriation has been in keeping with the expected costs for this service (see Exhibit I). It is imperative that the Department Head and the user Departments remain vigilant in ensuring that the Budget appropriation is adhered to for the 1988 fiscal year. At year-end we will be able to make a direct comparison of our experience with previous years use of in-house Litigation Counsel.

Service Levels

The user Departments have considered the service level response from the private firm to be excellent due to the fact that there is a large number of lawyers (17) of different levels of expertise available for this task. The success rate has been exemplary as has been the immediacy of the legal advice. This has been attested to by the user Departments.

Administration Procedures

We have been able to organize and stream-line procedures to the point where the expediting of work should result in the backlog being eliminated. When Litigation Services are on a current basis, we should then decide on the best alternatives for the continuing administration of this important service.

Conclusion

Of the alternatives, the preference would be for the joint use of a single lawyer on common repetitive cases simultaneously involving the City and the Region. The service level of the Ross & McBride firm is excellent and needs to be reviewed on a budget to budget basis. In order to diversify the workload the City Solicitor should feel free to use other private firms for specific cases. Once we have a direct comparison of costs, efficiency and effectiveness, a permanent and continuing administrative arrangement should be made for the provision of Litigation Services for the City of Hamilton.

FOR INFORMATION

EXHIBIT I

REPORT TO: Mrs. S. K. Reeder
Secretary, Personnel Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1988 August 17
COMM FILE:
DEPT FILE:

SUBJECT: LEGAL FEES

BACKGROUND:

I enclose two statements summarizing outside legal fees paid and accrued to date:

- 1) Schedule "A" - Fees paid and accrued to Ross & McBride

1987 - \$ 50,390.92
1988 - \$118,474.41

- 2) Schedule "B" - Analysis of Various Legal Fees 1988 which includes payments to Ross & McBride noted above (\$118,474.41). The total amount including these fees amounts to \$183,453.99.

This is raw data which requires some explanation:

Ross & McBride Fees

The agreed fee for this firm for 1988 was \$140,000. To date the city has paid or received bills totalling \$118,474.41.

By reference to Schedule "A", page 3, you will notice this total is represented by monthly fees of \$96,948.19, (column 5) other fees \$7,695.00, (column 8) monthly disbursements \$13,232.25, (column 6) and other disbursements \$536.97, (column 9). If you deduct total disbursements of \$13,769.92 which the city may have been required to pay in any case and what Ross & McBride describe as "extraordinary matters" (note their letter dated July 28, 1988, summary page following page 4) involving 5 cases and an included fee of \$32,885.00, the overall fee to date is reduced to \$71,819.49 for approximately half a year, making it comparable with the quoted fee of \$140,000 for the full year.

It is important for the committee to understand the rationalization of the figures from the perspective of the firm of Ross & McBride and I believe a representative of the firm is prepared to come to the meeting for a discussion of these figures as well.

August 17, 1988

Mrs. S. K. Reeder
Secretary, Personnel Committee - Page 2

Ross & McBride Fees-ctd.

My understanding is that even if they were held accountable for the full \$118,474.41 paid and accrued to date they could contain their fees for the balance of the year to come within their overall quoted fee. This brings up the somewhat intangible question regarding the quality of service. While it is difficult for me to gauge this, it is a fact that Ross & McBride were able to handle the various cases concurrently, not sequentially as would be the case if one city litigation solicitor was handling the case load. I believe the quality of the service supplied by Ross & McBride should be discussed in order to get this whole question in proper focus.

Balance of the Legal Fees

The present 1988 Solicitor's budget for outside consulting fees is \$100,000, increasing to \$190,000 when savings in the city litigation counsel's salary budget is considered. That is, the saving in not replacing Mr. Vickers and his support staff. The Ross & McBride portion of this total was, as stated, \$140,000. The balance of \$50,000 was to cover other legal fees. As you can see by reference to Schedule "B" and excluding any fees for Ross & McBride, the amount spent in this area is over budget already in an amount of \$64,978.68. The various firms paid are listed, McCarthy & McCarthy \$24,361.43, Weir & Folds \$13,133.65, Mackesy, Smye, Turnbull \$125,000, Mr. Paul Eker \$28,759.50 and a credit of \$1,400.00.

Conclusions

1. Depending on Council's requirements from Ross & McBride for the balance of the year, it may be possible to contain this budget to \$140,000.
2. The other fees are already overspent and steps should be taken to minimize fees in this area for the balance of the year.

Roy Hammel

Encls.

c.c. Mr. Lou Sage, Chief Administrative Officer ✓
Mr. K. A. Rouff, City Solicitor

City of Hamilton

Treasury

Analysis of payments made to Ross & McBride for Legal Fees
As at July 31, 1988

Schedule "A"

Payment Voucher Number	Date	Description	Service Period	Monthly Litigation Services			Regular Other Items			Grand Total
				Fees	Disbursements	Total	Fees	Disbursements	Total	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
12702	31-Dec-87	Set up 1987 cheque requisition paid in 1988 various litigation files.								
		Cheque #64158.								
12703	31-Dec-87	Set up 1987 cheque requisition paid in 1988, City vs. Edward Gringhuis, Item 4(b) 1st Report Personnel Committee adopted by Council Jan 12, 1988, cheque #64259	up to Nov 30	9,980.00	94.50	10,074.50				10,074.50
12703	31-Dec-87	Set up 1987 cheque requisition paid in 1988, in 1988 various litigation files.					2,775.00	180.50	2,955.50	2,955.50
12705	31-Dec-87	Cheque # 64572.								
		Set up 1987 cheque requisition paid in 1988, in 1988 City vs. Ditton Construction Inc.	Dec 1 - Dec 31	32,000.00	73.00	32,073.00				32,073.00
		Cheque # 64367.					4,950.00	337.92	5,287.92	5,287.92
		Subtotal payment for 1987	up to Dec 31	41,980.00	167.50	42,147.50	7,725.00	518.42	8,243.42	50,390.92

City of Hamilton
Treasury
Analysis of payments made to Ross & McBride for Legal Fees
As at July 31, 1988

Schedule "A"

Payment Voucher- Number	Date	Description	Service Period	Monthly Litigation Services			Regular Other Items			Grand Total
				Fees	Disbursements	Total	Fees	Disbursements	Total	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
	1988	Account No. 0325-0156								
64849	18-Mar-88	Stasluk vs. City.	up to Jan 31				1,100.00	55.00	1,155.00	1,155.00
65037	14-Apr-88	Diton Construction vs. City.	Jan 1 - Feb 29				425.00	47.35	472.35	472.35
65056	19-Apr-88	Patterson vs. City of Hamilton.	up to Feb 29	750.00	29.50	779.50				779.50
65074	20-Apr-88	Diton Construction vs. City.	Mar 1 - Mar 31				1,050.00	31.00	1,081.00	1,081.00
65144	27-Apr-88	Tidey Construction company.	up to March 31				650.00	29.50	679.50	679.50
65145	27-Apr-88	Marvin Kasserman.	up to March 31				350.00	25.00	375.00	375.00
65161	28-Apr-88	Cipriani.	up to March 31				1,150.00	25.00	1,175.00	1,175.00
65172	28-Apr-88	Johnson - Human Rights Complaint.	up to March 31				350.00	25.00	375.00	375.00
65173	28-Apr-88	General Matters.	Feb 29 - Mar 31				1,975.00	295.37	2,270.37	2,270.37
65174	29-Apr-88	regarding ats SOMAGRAVI, ALEX.	up to March 31				450.00	28.75	478.75	478.75
65182	03-May-88	Litigation accounts. Items 1(a) and (b),	Jan 1 - Jan 31	9,000.00	838.75	9,838.75				9,838.75
		6th Report Personnel Committee adopted	Feb 1 - Feb 29	7,990.00		7,990.00				7,990.00
65278	13-May-88	by City Council April 26/88.								
		Litigation account-Bernie Arbour Stadium.								
		Item 4, 12th Report, Parks and Recreation								
		Committee.	up to Feb 29	11,450.00	316.85	11,766.85				11,766.85
65537	17-Jun-88	Litigation services, Wade et al vs.								
		Bernie Arbour.	Mar 1 - Mar 31	2,575.00	214.26	2,789.26				2,789.26
71982	07-Apr-88	Refund of counsel fees to Ross								
		& McBride \$1500		(1,500.00)		(1,500.00)				(1,500.00)

City of Hamilton

Schedule "A"

Treasury

Analysis of payments made to Ross & McBride for Legal Fees
As at July 31, 1988

Payment Voucher- Number	Date	Description	Service Period	Monthly Litigation Services			Regular Other Items			Grand Total
				Fees	Disbursements	Total	Fees	Disbursements	Total	
(1) 95684	(2) 05-Jul-88	(3) Litigation services, Items 1(a) and 1(b) 8th Report Personnel Committee June 28, 1988	(4) Mar 1 - Mar 31	(5) 18,417.19	(6) 4,063.83	(7) 22,481.02	(8)	(9)	(10)	(11) 22,481.02
95845	15-Jul-88	Roma Gardens Phase I.	Apr 1 - Apr 30 June 1 - June 30	18,918.00	2,999.61	21,917.61	195.00	62.00	257.00	21,917.61 257.00
		Litigation projects.	May 1 - May 30 June 1 - June 30 July 1 - July 31	7,226.50 18,056.50 4,065.00	508.25 3,369.25 891.95	7,734.75 21,425.75 4,956.95				* 7,734.75 * 21,425.75 * 4,956.95
		Subtotal payment for 1988 to date		96,948.19	13,232.25	110,180.44	7,695.00	536.97	8,036.97	118,474.41
		Total fees paid to date 1987 and 1988		138,928.19	13,399.75	152,327.94	15,420.00	1,055.39	16,280.39	168,865.33

* Note: PLEASE BE ADVISED THAT THE THREE ACCOUNTS FOR THE MONTH OF MAY, JUNE AND JULY HAVE NOT YET BEEN PAID.

City of Hamilton
Tresury
Account No. 0325-0156
Analysis of Various Legal Fees 1988
As at July 31, 1988

Schedule "B"

Legal --Payment Voucher--			Vendor and Description		Service Period	Amount
Firm Name	Number	Date			(5)	(6)
(1)	(2)	(3)			(4)	
			Summary - 1988			
			McCarthy & McCarthy			24,361.43
			Weir & Foulds			13,133.65
			Ross & McBride			118,474.41
			Mackesy, Smye, Turnbull			125.00
			Mr. Paul Eker			28,759.50
			City Legal Department			(1,400.00)
			Total Legal expenditure to date			183,453.99
			Details			
			McCarthy & McCarthy			
			65356	25-May-88	Jan 1 - March 31, 1988	4,635.03
			95858	27-Jul-88	March 1 - June 30	4,221.21
			95877	28-Jul-88	Jan 1 - June 30	6,084.10
			95877	28-Jul-88	April 1 - June 30	9,421.09
			Subtotal			24,361.43
			Weir & Foulds			
			64956	03-Mar-88	R.V Edward Allen - 81 Francis street Item 11, 6th Report Planning and Development Committee, Council adopted March 29, 1988.	1,165.12
			57147	13-May-88	Butler vs. City.	2,931.50
			65281	16-May-88	Barnett Expropriations.	1,560.34

City of Hamilton

Treasury

Account No. 0325-0156

Analysis of Various Legal Fees 1988

As at July 31, 1988

Schedule "B"

Legal Firm Name	Payment Voucher-- Number	Date	Vendor and Description	Service Period	Amount
(1)	(2)	(3)	(4)	(5)	(6)
	65398	01-Jun-88	Edward Allen Interim Account.	Jan 31 - May 17, 1988	1,451.53
	5084	10-May-88	Butler vs. City, Item 20 8th Report Planning And Development Committee, April 12/88.		6,025.16

Ross & McBride

64849	18-Mar-88	Stasink vs. City.	Jan 6 - Jan 31, 1988	1,155.00
65037	14-Apr-88	Diton Construction vs. City.	Jan 1 - Feb 29, 1988	472.35
65058	19-Apr-88	Patterson vs. City of Hamilton.	up to Feb 29, 1988	779.50
65074	20-Apr-88	Diton Construction vs. City.	April 1 - March 31, 1988	1,050.00
65144	27-Apr-88	Tidey Construction company.		681.00
65145	27-Apr-88	Marvin Wasserman.		379.50
65161	28-Apr-88	Cjprland.		1,175.00
65172	29-Apr-88	Johnson - Human Rights Complaint.	Feb 29 - March 31, 1988	375.00
65173	28-Apr-88	General Matters.	March 1 - March 31, 1988	2,270.37
65174	29-Apr-88	regarding ats SOMAGRAVI, ALEX.		478.75
65182	03-May-88	Litigation accounts. Items 1(a) and (b), 6th Report Personnel Committee adopted by City Council April 26/88.	Dec 31, 1987 - Feb 29, 1988	17,828.75
65278	13-May-88	Litigation account-Bernie Arbour Stadium. Item 4, 12th Report, Parks and Recreation Committee.	up to Feb 29, 1988	11,766.85
65537	17-Jun-88	Litigation services, Wade et al vs. Bernie Arbour	March 1 - March 31, 1988	2,789.26
71982	07-Apr-88	Refund of counsel fees to City Legal department	March 1 - March 31, 1988	(1,500.00)
95684	07-Jul-88	Litigation services, Items 1(a) and 1(b), 8th Report Personnel Committee, June 28, 1988	April 1 - April 30	22,481.02
		Litigation service accounts.	May 1 - May 31	21,917.61
		Litigation service accounts.	June 1 - June 30	7,734.75 *
				21,425.75 *

Legal Firm Name	--Payment Voucher-- Number	Date	Vendor and Description	Service Period	Amount
(1)	(2)	(3)	(4)	(5)	(6)
	95845	15-Jul-88	Roma Gardens Phase I. litigation service accounts.		257.00 4,956.95 *

* NOTE: PLEASE BE ADVISED THAT THREE ACCOUNTS FOR THE MONTH OF MAY, JUNE AND JULY HAVE NOT YET BEEN PAID .

Mackesy, Smye, Turnbull

64575 17-Feb-88 Cronkwright Transport Ltd. vs. City et al. File 100-2.833

Subtotal

125.00
125.00

Mr. Paul Eker

64923	29-Mar-88	Chinese Peep Show.	Feb 19 - March 1, 1988	3,150.00
65155	28-Apr-88	Second Level Lodging House By-law.	Jan 15 - Feb 29, 1988	11,400.00
65407	02-Jun-88	Taxi Cab By-law and Livery Vehicles By-law.	April 11 - April 23, 1988	4,060.50
65410	02-Jun-88	Second Level Lodging House By-law, (except March 20/88)	March 2 - March 31, 1988	4,650.00
65492	13-Jun-88	Second Level Lodging House By-law Includes March 20/88	April 1 - April 30, 1988	4,899.00
95785	15-Jul-88	Twin Pad Arena	June 9 - June 15, 1988	600.00

Subtotal

28,759.50

City Legal Department

71982	07-Apr-88	Refund of counsel fees to City Legal department
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(1,400.00)

(1,400.00)

Total Legal expenditure to date

183,453.99



HAMILTON
CONVENTION
CENTRE

5(a)

115 King Street West
Hamilton, Ontario
Canada L8P 4T9
Tel. 416/523-5883

August 5, 1988

Mr. J. J. Schatz, Secretary
Executive Committee for the City of Hamilton
City Clerk's Department
City Hall
Hamilton, Ontario

Dear Mr. Schatz:

**Stairwells from King Street to Parking Lot
beneath Convention Centre**

On Friday, July 29, 1988, the Hamilton Convention Centre Committee discussed the matter of the stairwells leading down from King Street to the parking area under the Centre, and agreed that the unsanitary condition of the stairwells was deplorable. In the absence of public facilities, these stairwells are being used as urinals and the stench is unbearable.

Citizens, tourists and convention delegates alike use these stairwells to reach their automobiles and in the summer months, the heat, combined with the human waste which sometimes lies in puddles on the steps and landings, makes the passage to the Parking Lot a formidable task, to say the least.

To alleviate this unhealthy condition, it is very strongly recommended by the Hamilton Convention Centre Committee that action be taken by the Executive Committee to install public washrooms in the downtown area.

Yours truly,

Alderman Reg Wheeler
Chairman
Hamilton Convention Centre Committee

RW:bg

c.c. Alderman Brian Hinkley, Chairman of the Board, HECFI
Mr. Peter Baker, General Manager
Parking Authority for the City of Hamilton
Mr. Brian K. Conacher, Managing Director/CEO, HECFI

CHAIRMAN:
THOMAS D. ADAMSON

MEMBERS:
ALD. V. AGRO
ALD. J. GALLAGHER



**THE PARKING AUTHORITY
OF THE CITY OF HAMILTON**

PETER G. BAKER
GENERAL MANAGER

5(b)
TELEPHONE: (416) 527-0841

80 MAIN STREET WEST, HAMILTON, ONTARIO L8P 1H6

August 7, 1988

Mr. J.J. Schatz, Secretary
The Executive Committee
Corporation of the City of Hamilton
71 Main Street West
Hamilton, Ontario, L8N 3T4

Dear Mr. Schatz:

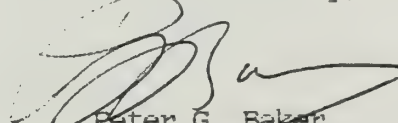
RE: PUBLIC WASHROOM LOCATIONS—DOWNTOWN BUSINESS DISTRICT

At its July meeting the Parking Authority Board received a report from its staff concerning the state of stairwells in the Underground Parking Garage and in particular those areas used by persons exiting onto King Street West and into the Convention Centre. It is well documented that frequent cleaning takes place in these stairwells by the maintenance staff of the Parking Authority, yet it is almost impossible to prevent transients, "bag" people, beggars, etc. from using these areas as washrooms.

Although requests have gone into the police for added patrols and they have promised to do their best, it is nevertheless virtually impossible to prevent this activity and a long-term solution seems a better alternative.

The Parking Authority Board is requesting that serious consideration be given by City Council to constructing a complete set of public washrooms in the downtown core and that this issue be dealt with at the earliest possible time. I would be pleased to answer any further question which the committee may have on this issue.

Yours sincerely,



Peter G. Baker,
General Manager

cc T. Adamson, Chairman
Board Members
Wm. Penfold

FOR ACTION

6(a)

UL 27 1988
REPORT TO: Mr. J. J. Schatz
Secretary, Executive Committee

FROM: Mr. D. W. Vyce
Director of Property

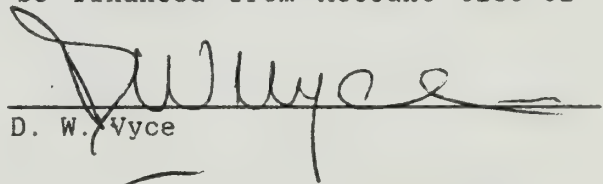
DATE: 1988 July 25
COMM FILE:
DEPT FILE: 1.3.147(b)

SUBJECT: Hamilton Eaton Centre Development

RECOMMENDATION:

That the account of Martin & Martin, Barristers and Solicitors, in the sum of \$906.25 for services rendered between October 31, 1987 to May 31, 1988, on behalf of the City in connection with the Hamilton Eaton Centre Project be approved for payment.

The City Treasurer concurs that this sum be financed from Account 0280-02-Reserve for Property Purchases.


D. W. Vyce

FINANCIAL IMPLICATIONS: - N/A

BACKGROUND:

In adopting Item 9 of the 20th Report of the Executive Committee, City Council on September 30, 1986 authorized the retaining of Martin & Martin, Barristers and Solicitors to provide legal services to the City with respect to the Hamilton Eaton Centre and York Boulevard Parkade Development.

Their account for services rendered from October 31, 1987 to May 31, 1988 has been submitted for payment. A total number of 6.8 hours of solicitor's time has been expended by the firm on our behalf.

Mr. Powers of the Legal Department and the writer of this report have reviewed the account and find it to be fair and reasonable.

Accordingly, we recommend it for payment.

Attach.

c.c. - Mr. K.A. Rouff, City Solicitor
Attention: Mr. D. Powers

- Mr. E.C. Matthews, City Treasurer

AUG 09 1988

FOR ACTION

REPORT TO: Mr. J. J. Schatz
Secretary, Executive Committee

FROM: Mr. D. W. Vyce
Director of Property

DATE: 1988 August 8
COMM FILE:
DEPT FILE: 1.3.147(b)

SUBJECT: Hamilton Eaton Centre - Pedestrian Bridge Agreement

RECOMMENDATION:

1. That approval be given for the City as a part of the Third Part to enter into an Agreement with Cadillac Fairview Corporation Limited and Eaton Properties Limited with respect to the erection and maintenance of a pedestrian bridge over York Boulevard connecting the Hamilton Eaton Centre to the York Boulevard Parkade, provided that :
 - (a) the owner(s) construct and maintain the bridge in a satisfactory manner,
 - (b) the owner(s) maintain \$5,000,000.00 public liability insurance, to be reviewed every five years and adjusted to reflect amounts of adequate coverage as stipulated by the City and the Region. The City shall be an added insured party and the policy will save the City harmless from all actions, interests, claims, demands, costs, damages, expenses and loss arising from the permission granted to cross the road allowance and connect to the Parkade structure.
2. That the Mayor and City Clerk be authorized to execute the Hamilton Eaton Centre Bridge Agreement which agreement shall be in a form satisfactory to Mr. M. Luxton, Solicitor, representing the City.


D. W. Vyce

FINANCIAL IMPLICATIONS:

All fees paid to the Region.

BACKGROUND:

You will recall that the Hamilton Eaton Centre Development contemplated a "plus 15" pedestrian bridge over York Boulevard connecting Eaton's and the New Mall to the City's York Boulevard Parkade.

The construction of the new department store is underway and progressing on schedule.

Cadillac Fairview have applied for a Building Permit to erect the pedestrian bridge across York Boulevard. Since York Boulevard is a Regional Road, application has been made to the Engineering Services Committee of the Region for approval to cross the road allowance. The Regional Engineering Department have prepared a report for their consideration to be presented to their next meeting to be held on August 8, 1988.

The parties to the Agreement will be Cadillac Fairview Corporation Limited, Eaton Properties Limited, the City of Hamilton and the Region.

Mr. Martin Luxton, the solicitor who has acted for the City with respect to all Hamilton Eaton Centre Agreements has reviewed this matter on behalf of the City as well. At the present time we are still in the process of finalizing the form of the Agreement but fully expect to have it completed by the end of next week (August 12) and certainly in time for the City Council meeting of August 30, 1988.

Since Cadillac Fairview are anxious to proceed with the ordering of the bridge structure itself and the erection of same and since a building permit will only be granted once an Agreement has been entered into, we are recommending that approval of City Council be given to enter into the Hamilton Eaton Centre Bridge Agreement as a Party of the Third Part pending final approval of the form of the Agreement by Mr. Luxton.

Since the bridge structure is crossing a Regional Road Allowance, the principle parties to the Agreement are actually the Region and Cadillac Fairview/Eaton's. The City is being asked to execute same because of our overall interest in the Hamilton Eaton Centre Development and because the bridge connects on the north side to a City structure, the York Boulevard Parkade.

- c.c. - Mr. M. Luxton, Martin & Martin
- Mr. K.A. Rouff, City Solicitor
- Mr. G. Aston, Regional Engineering
- Mr. Peter Baker, General Manager, Parking Authority

7.
Corporation of the City of Hamilton

Memorandum

TO: Members of the Executive Committee

YOUR FILE:

FROM: Mr. J. D. Thompson
Acting Secretary, Executive Committee

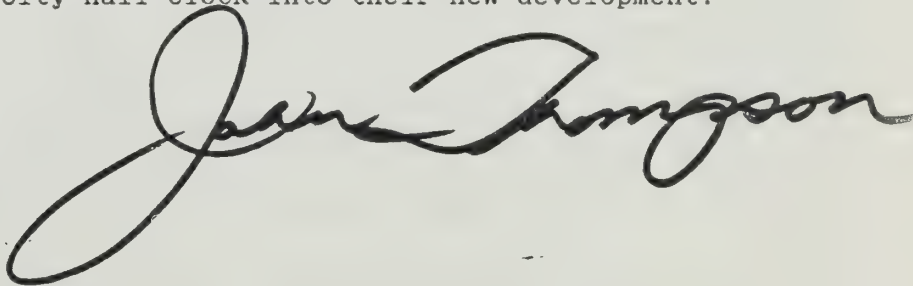
OUR FILE:
PHONE: 526-2729

SUBJECT: Hamilton Eaton Centre -
Integration of Old City Hall Clock

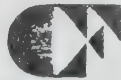
DATE: 1988 August 23

For the information of the Members of the Executive Committee, City Council at its meeting held 1987 September 01, in adopting Section 9 of the SIXTEENTH Report of the Executive Committee, approved the request of the HEAD-OF-THE-LAKE Historical Society for permission to proceed to investigate the possibility of incorporating the 1890 City Hall clock and it's bell into the new Hamilton Eaton Centre.

In this regard, attached is a copy of a letter from Cadillac Fairview, Co-developer of the Hamilton Eaton Centre, describing a scheme which has been developed to incorporate the old City Hall clock into their new development.



JT/bc
att.



Cadillac
Fairview

AUG 08 1988

Senior Vice-President

VIA COURIER

August 4, 1988

Mayor Robert Morrow
and Members of Council
City of Hamilton
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mayor Morrow, Members of Council:

RE: Hamilton Eaton Centre

In late 1987, Cadillac Fairview and Eaton Properties, co-developers of the Hamilton Eaton Centre, were approached by Mr. Missett of the Head-of-the-Lake Historical Society regarding the possibility of integrating the old City Hall clock into our new development. We understand that when old City Hall was demolished in 1961 the clock was disassembled and crated for storage, in the hope that it could be preserved and ultimately re-installed. The bell, which formed an integral part of the clock mechanism, is apparently also available.

At the time, we indicated to Mr. Missett that we would consider creating a new tower to receive the clock and bell mechanism, subject to some form of participation by the City or the Historical Society. In the ensuing months, our Mr. Pambianchi met on several occasions with a number of committees which had an interest not only in the resurrection of the clock but also in its location. As a result of those meetings, we have developed a scheme which was enthusiastically endorsed by all groups. It contemplates a new clock tower at the corner of James Street North and York Boulevard, the base of which will be an entrance directly into the mall, as shown on the enclosed plans.

.../2



August 4, 1988
Mayor Robert Morrow
and Members of Council
City of Hamilton

Page 2

Our proposal for the implementation of the clock tower is as follows: Cadillac Fairview and Eaton Properties would construct, at their sole cost and expense, a new tower designed to receive the bell and clock mechanism from the old City Hall. The City of Hamilton, either directly or in concert with the Historical Society, would be responsible for the transportation, installation and initial servicing of the bell and clock assembly. Thereafter, ongoing maintenance and servicing of the clock would be the responsibility of the co-owners.

Ownership of the clockworks would continue to be vested in the City of Hamilton. Provided however that, should the co-owners determine that it is no longer possible, practical or economical to continue servicing the old clock mechanism, they would have the option of replacing same with a modern assembly at that time.

We trust our proposal will be acceptable to the City and we look forward to cooperating in this effort to restore a valuable piece of Hamilton's history.

Yours truly,

Donald M. Biback

DMB:cdk

cc: Mr. Lou Sage - Chief Administrative Officer
Mr. Dan Vyce - Director of Property

FOR ACTION

8 (a)

AUG 22 1988

REPORT TO: Mr. J. J. Schatz
Secretary, Executive Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1988 August 23
COMM FILE:
DEPT FILE:

SUBJECT: FINANCING MAJOR MAINTENANCE TO CIVIC BUILDINGS AT A
GROSS COST OF \$250,000.

RECOMMENDATION:

That Major Maintenance to Civic Buildings at a gross cost of \$250,000 be financed from the Reserve for Capital Projects, Account No. 0280-27.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

E. C. Matthews

See above recommendation. This project is included in the 1988-1992 Capital Budget as Project No. 38310, Page No. 2, to commence in 1988.

BACKGROUND:

Please note this item was approved by the Finance Committee on August 23, 1988.

Att'd.

FOR ACTION TREASURY

REPORT TO: Mr. J. D. Thompson
Secretary, Finance Committee

FROM: Mr. D. W. Vyce
Director of Property

SUBJECT: Major Maintenance to Civic Buildings

1988 AUG 2	
ROI	REC'D
BH	
T.W.D.	
N.R.A.	
J.G.H.	
T.B.	
D.D.	

DATE: 1988 July 28
COMM FILE:
DEPT FILE: (2719)

RECOMMENDATION:

- (1) That the project, Major Maintenance to Civic Buildings at a gross cost of \$250,000.00 as approved for in the 1988 portion of the 1988-1992 Capital Budget be proceeded with at this time.
- (2) That the Director of Property be authorized and directed to undertake this work.
- (3) That the Executive Committee be requested to recommend the method of financing.

D.W. Vyce

FINANCIAL IMPLICATIONS:

Monies of \$250,000.00 have been provided for in the 1988-1992 Capital Budget.

BACKGROUND:

The 1988 portion of the Capital Budget provides for an allocation of \$250,000.00 to be utilized to maintain and repair the numerous Civic Buildings under our jurisdiction, so as to ensure that occupancy and programming within these premises is not interrupted.

In consultation with Mr. R. Swan, Manager of the Property & Maintenance Division of the Property Department, we have developed a rather extensive list of maintenance items required for our buildings; the costs of which are proposed to be charged to the Major Maintenance to Civic Buildings - a Capital Account.

BACKGROUND - continued...

Generally speaking, the maintenance monies will provide for: roof repairs and replacements, electrical and plumbing repairs, some paintings for aesthetics and surface protection, chimney repairs and the purchase of two pieces of equipment - firstly, a single replacement for two obsolete, worn out ice machines and secondly, a carpet cleaning machine to be used in cleaning more efficiently the extensive carpeting now prevalent within City Hall.

Mr. R. Swan, will be available for the next meeting of the Committee to respond to any further details you might have with respect to any of our maintenance program.

It goes without saying, that we also welcome your inquiries with respect to this matter at anytime prior to the meeting, if it will assist in your consideration of our request.

c.c. Mr. Lou Sage, Chief Administrative Officer
Mr. R. Swan, Manager, Property Maintenance Division
Mr. E. C. Matthews, City Treasurer
✓ Mr. E. C. Matthews, City Treasurer
Attention: Mr. B. Hotrum
Mr. J. Schatz, Secretary, Executive Committee

1988 MAJOR MAINTENANCE PROPOSAL

Eastwood Arena	Replace Main Electrical Service	20,000
Chedoke Golf & Ski	Air Conditioning Repairs	6,300
Chedoke Pool	Replace Main Pool Circulating Line	4,000
Alexander Park	Storage Area Renovations	4,000
Churchill Pool	Boiler Re Tubing	5,000
Chedoke Golf & Ski	Install Booster Pump Domestic Water System	4,000
Outdoor Pools	Concrete Pool Deck Repairs	5,000
Health Building	74 Hughson N. - Air Conditioning Repairs	2,100
Lawfield Arena	Rink Board Repairs	4,000
Central Fire	Heating System Repairs	4,500
Kings Forest	Replace Heating Pipes	3,500
Churchill Rec. Centre	Replace Sewage Pumps	2,000
Big Sisters	52 Charlton - Roof Replacement	6,500
Bennetto Rec. Centre	Roof Repairs	5,000
Kenilworth Composite	Police Section-Roof Replacement	27,000
General Roof-Repairs	Various As Per Attached List	33,440
Library/Market	Roof Repairs Phase 1	4,000
Whitehern	Re Roof Garage & Repair Main Roof	11,000
Wesley House	Re Roof Upper Roof Area	7,500
Chedoke Golf & Ski	Install Grease Trap	4,000
City Hall	Replace Sewage Pumps	16,000
City Hall (Treasury)	Install Magnetic Door Closers	2,000
Central Memorial Pool	Repair & Patch Exterior Gym Wall	7,000
Jimmy Thompson Pool	Repair Ceramic Tile Changerooms	5,000
Hill Park Pool	Install Security Screens Checkrooms	4,000
Health Building	74 Hughson N. - Renovate Heating Controls	2,200
Hill Park Rec. Centre	Install Shower Column	3,500
Chedoke Golf & Ski	Security Lighting Dining Hall Exterior	1,500
Dundurn Castle	Reline Chimney Cooking Fireplace	13,000
City Hall	Ice Making Machine	5,500
City Hall	Carpet Cleaning Machine	4,500
Rinks & Arenas	Structural and Int/Ext painting	10,000
Kiwanis Boys Club	Interior Painting	2,000
Military Museum	Exterior Painting	3,000
Victoria Pool	Int/Ext Painting	1,500
Mountain Composite	Exterior Painting	1,500
Big Sisters	52-56 Charlton - Exterior Painting	3,000
Chedoke Clubhouse	Exterior Painting	1,500
		<hr/>
		249,540

ROOF REPORTS

Inch Park Arena		\$1,223.00
Laurier Rec. Centre		\$ 997.00
Chedoke Golf & Ski Club House		\$ 495.00
Chedoke Golf & Ski Pro Shop		\$ 350.00
Chedoke Golf Course Small Buildings		\$1,245.00
Military Museum		\$ 195.00
Eastwood Arena		\$1,590.00
Kiwanis Boys Club		\$1,583.00
Ryerson Rec. Centre		\$ 998.00
Chedoke Golf Course Maintenance Building		\$ 295.00
Rosedale Arena		\$1,585.00
Sir Allan MacNab Rec. Centre		\$1,373.00
Jimmy Thompson Pool		\$ 895.00
Churchill Rec. Centre		\$ 895.00
Children's Museum		\$ 590.00
Ivor Wynne Stadium		\$ 590.00
Storage Building	40 Elgin	\$ 555.00
Storage Building	Burlington @ Wellington	\$ 295.00
Victoria Park Pool & Stadium		\$ 735.00
Property Maintenance Shop		\$ 395.00
Fire Training Complex	Stone Church	\$1,940.00
Football Hall of Fame		\$ 160.00
Fire Hall	Mohawk & Upper Wentworth	\$ 348.00
Fire Hall	Ray & George	\$ 750.00
Fire Hall	Woodward	\$ 555.00
Fire Hall	Quigley Rd.	\$ 195.00
Fire Hall	Gage & Queensdale	\$ 635.00
Fire Hall	Mohawk & Garth	\$ 195.00
Mountain Composite Building		\$ 555.00
Huntington Park Rec. Centre		\$1,390.00
Kings Forest Golf & Ski Club House		\$1,020.00
Coronation Park Arena		\$1,690.00
Normanhurst Community Centre		\$ 715.00
Pinky Lewis Rec. Centre		\$1,685.00
Scott Park Arena		\$ 850.00
Westmount Rec. Centre		\$1,070.00
Walker Pool Change House		\$ 595.00
Myrtle Park Field House		\$ 395.00
Powell Park Field House		\$ 248.00
Montgomery Field House		\$ 200.00
Bucharon Park Field House		\$ 395.00
Macassa Park Field House		\$ 975.00
		<hr/>
		\$ 33,440.00

8(b)

FOR ACTION

AUG 22 1988

REPORT TO: Mr. J. J. Schatz
Secretary, Executive Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1988 August 22
COMM FILE:
DEPT FILE:

SUBJECT: AMEND SECTION "A", ONTARIO MUNICIPAL BOARD ORDER NO.
E870318 ERECTION OF SALT DOMES DISTRICTS 2 AND 3.

RECOMMENDATION: -

1. That the City Solicitor be authorized to make application to the Ontario Municipal Board to.

Amend Section "A", Ontario Municipal Board Order No. E870318 to include the following works:

- A) Construction of an 80' salt dome at the new B.A. Court Yard at the Turner Farm.
 - B) Purchase of a TS 150 Terra Saeen Screening Plant (or approved equal) with appropriate modifications.
2. That the cost of the following be financed from the excess funds in the original account no. 0408-V7288.
 - A) Construction of an 80' salt dome at the new B.A. Court Yard at the Turner Farm at an estimated cost of \$80,000.
 - B) Purchase of a TS 150 Terra Saeen Screening Plant (or approved equal) with appropriate modifications at an estimated cost of \$72,000.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

See above recommendation. This project was included in the 1987 Capital Budget as Project No. 37001.

BACKGROUND:

Please note this item was approved by The Transport and Environment Committee on August 22, 1988.

Att'd.



Ontario

E 870318

Ontario Municipal Board
Commission des affaires municipales de l'Ontario

IN THE MATTER OF Section 64 of the
Ontario Municipal Board Act, (R.S.O.
1980, c. 347 as amended),

- and -

IN THE MATTER OF an application by
The Corporation of the City of
Hamilton for an order approving:

RECEIVED

JUN 18 1987

LEGAL DEPARTMENT
THE CORPORATION OF
THE CITY OF HAMILTON

(a) the erection of a 72 foot
diameter salt dome structure in
each of District 2 Yard
(Ferguson Yard) and District 3
Yard (Brampton Yard) at an
estimated cost of \$310,000.00,
and the borrowing of money by
way of temporary advances not
exceeding in the aggregate such
estimated cost pending the sale
of debentures, and

(b) the issuance of the necessary
debentures to a maximum of
\$310,000.00 for a term not to
exceed fifteen years by The
Regional Municipality of
Hamilton-Wentworth chargeable to
the applicant corporation

V7288

B E F O R E :

S.R. COPE
Member

- and -

G.M. HOBART
Member

Friday, the 29th day
of May, 1987

THE BOARD ORDERS that this application be granted and that the
applicant may proceed with the undertaking and The Regional
Municipality of Hamilton-Wentworth may issue debentures therefor for a
sum not exceeding the lesser of \$310,000.00 or the net cost of such
undertaking for a term not exceeding fifteen years, provided that the
Councils of the applicant corporation and The Regional Municipality of

FOR ACTION

AUG 09 1988

REPORT TO: Mr. R. C. Prowse
Secretary, Transport and Environment Committee

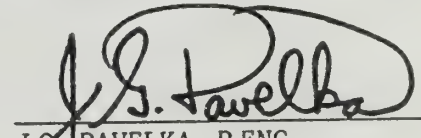
FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

DATE: 1988 August 8
COMM FILE:
DEPT FILE: 88-5080

SUBJECT: Construction of Salt Domes

RECOMMENDATION:

1. That the Transport and Environment Committee recommend to the Executive Committee, that the following Capital Projects proceed in 1988.
 - a. construction of an 80' salt dome at the new B.A. Court Yard at the Turner Farm at an estimated cost of \$80,000.
 - b. the purchase of a TS 150 Terra Saeen Screening Plant (or approved equal) with appropriate modifications at an estimated cost of \$72,000.
2. That the Executive Committee be requested to recommend the method of financing.


J.G. PAVELKA, P.ENG.
DIRECTOR OF PUBLIC WORKS

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

Sufficient funds are available in the currently approved budget for both the salt dome and the screening plant.

BACKGROUND:

The project for the construction of salt domes in District 2 (Ferguson Avenue) and District 3 (Brampton Yard) was approved by City Council to be done in 1987 and 1988. Approval was in the amount of \$310,000 and a Ontario Municipal Board Order was obtained for this project.

Unfortunately,, when the project for the construction of the salt domes was approved, the third location at the B.A. Court Yard was not listed and therefore, not included in the application to the Ontario Municipal Board. However, sufficient funds were made available for the supply and installation of a salt dome at the third location -- \$80,000.

In addition, a search has been underway for some time for an efficient method to load the City's salt domes.

Since this project was originally approved an efficient method of loading salt into the domes has come to staff's attention.

As it happens, our Cemetery Division is renting a Screening Plant from Russel Brothers of Owen Sound and they are using this for it's originally intended purpose as a soil shredder and conveyor. However, this piece of equipment, with minor modifications, will be ideal as a means to properly and efficiently load our salt domes in such a manner as to allow maximum use of our domes.

The cost of the screening plant is about \$60,000. With an additional \$12,000 for hoppers and elevators for the three salt domes, this screening plant could be used by the Cemeteries Division in the summer time for shredding soil and then by the Streets Division in the winter time for loading salt.

By sharing the equipment between divisions, the costs would also be shared; Cemetery Division - \$25,000 and Streets Division - \$47,000.

JGP/DH/km

cc-- J.J. Schatz, Secretary, Executive Committee
E.C. Matthews, City Treasurer
C. Orzel, Manager of Cemeteries
D. Lobo, Manager of Streets and Sanitation

FOR ACTION

AUG 22 1988

8(c)

REPORT TO: Mr. J. J. Schatz
Secretary, Executive Committee

FROM: Mr. E. C. Matthews
Treasurer

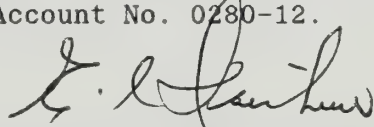
DATE: 1988 August 22
COMM FILE:
DEPT FILE:

SUBJECT: FINANCING CITY'S SHARE OF SERVICES TO BE INSTALLED IN
"ABBEY HILL FARM - PHASE 1" IN THE GROSS AMOUNT OF
\$355,832.

RECOMMENDATION:

That the City's Share of Services to be installed in "Abbey Hill Farm - Phase 1" in the gross amount of \$355,832 be financed from the Reserve for City's Share of Services through unsubdivided land, Account No. 0280-12.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)



See above recommendation. This project is included in the 1988-1992 Capital Budget as Project No. A38300, Page No. 8, to commence in 1988.

BACKGROUND:

Please note this item was approved by the Transport and Environment Committee on August 22, 1988.

J. Schatz, Secretary, Executive Cte.
F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER
COMMISSIONER OF ENGINEERING

DATE: 1988 August 9
COMM FILE: 3-11.4
DEPT FILE: S701-55
I.D. 0246D(36)

SUBJECT

Plan of Subdivision for "ABBEY HILL FARM - PHASE 1". Hamilton.

RECOMMENDATIONS

- (a) That the submitted schedules for the estimated cost of services in "Abbey Hill Farm - Phase 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and,
- (d) That the City's share of the cost of services for the development (\$355,832.00) be approved, and that the Executive Committee recommend the source of funding for this project.

G. S. Spencer

G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIOONS

Cost sharing is in accordance with the standard City policies and as described in the background section of this report. The estimated City share for the cost of services to be installed in "Abbey Hill Farm - Phase 1" is as follows:

Cont'd...

Plan of Subdivision for "ABBEY HILL FARM - PHASE 1", Hamilton

Cont'd...

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE FINANCED</u>
Street Lighting	\$ 2,516.95
Sewer and Water Services (fronting City Parkland)	\$ 82,125.05
Landscaping along City Park	\$ 4,782.00
Catch Basin and Connections	\$ 6,000.00
Sidewalks and Curbs	\$ 17,225.02
Finished Roadways	\$ 53,125.06
Development of Storm Channel	<u>\$190,037.92</u>
TOTAL CITY SHARE	<u>\$335,832.00</u>

The City share is attributable to works being constructed adjacent to or on City parklands and green City space, and is not recoverable.

The Subdivider's share of the estimated cost of the City services is \$311,441.75.

For the Committee's information, sidewalks will not be installed on Mirella Court and Alderson Drive and on one side of Abbey Hill Crescent. This is in accordance with City policy and the estimated cost savings to the Subdivider is \$7,000.00.

BACKGROUND

Clause 23(b) of Report 22-87 of the Planning and Development Committee, as adopted by City Council at its meeting held on November 24, 1987, recommended that a Subdivision Agreement be entered into between the City and the owner of the lands to be subdivided.

The present owner of these lands is Shedaco Holdings Limited.

Abbey Hill Farm is a 43 single-family-lot subdivision located near Rymal Road and Upper James Street. The approved plan includes three blocks which are to be conveyed to the City for open space, storm water channels and park purposes. These Blocks are 44, 45 and 46 on the proposed final plan.

Cont'd...

Plan of Subdivision for "ABBEY HILL FARM - PHASE 1", Hamilton

Cont'd...

Block 46 is being conveyed to the City under the normal 5% park policies and in accordance with the City Neighbourhood Plan. The present owner is to seed the block at his cost, and the municipal services cost is shared in accordance with established policy. The area of the block exceeds the 5% requirement. Therefore, it is proposed to establish a credit which is to be applied to the remaining lands owned in the neighbourhood by Shedaco Holdings Limited.

Blocks 44 and 45, with an area of 1.36 ha, are to be acquired by the City for storm water channels. Twenty Mile Creek crosses the parcel. The area is to be improved with a channel, two ponds with a water depth of 1.8m, a 1.5m high chain link fence along abutting lots, and seeding of areas. The water depth in the ponds is recommended in order to reduce weed growth. An alternative to the above would be a concrete or rock channel with a higher construction cost for the proposed design. St. Elizabeth Village has had similar ponds upstream for several years. The total of these improvements is \$250,000.00, which also includes the cost of the road crossing the valley.

Shedaco Holdings Ltd. has offered to convey the land to the City for One Dollar, but has requested that the City pay for the improvements. This is a reasonable request as the City has historically paid for similar improvements in the Stone Creek, Wire Creek and Battlefield Creek valleys. The difference between this one and the older areas is that it is proposed that all work be carried out in conjunction with the subdivision rather than at a later date.

It should be noted that should Shedaco not develop, then the City would have to purchase the flood plain to protect itself against claims arising out of the discharge of run-off-water from upstream urban development. The value of these lands is difficult to establish; however, based on compensation paid recently by the Region for downstream lands, the acquisition cost could well exceed \$100,000.00. It is also noteworthy that Shedaco granted the Region a sanitary sewer easement across the lands for One Dollar which facilitated the construction of the Twenty Mile Creek Trunk Sewer required to develop the Garth-Rymal Road area.

The improvement cost could be significantly lowered if Abbey Hill Crescent was dead-ended on both sides of the valley. This is, however, not recommended because of the length of the existing dead-end streets, namely Malton Drive and Christopher Drive.

Cont'd...

- Page 4 -
August 9, 1988

Plan of Subdivision for "ABBEY HILL FARM - PHASE 1", Hamilton

Cont'd...

All external services are available, and the owners would like to proceed with the development this autumn if the City's Subdivision Agreement is approved in time.

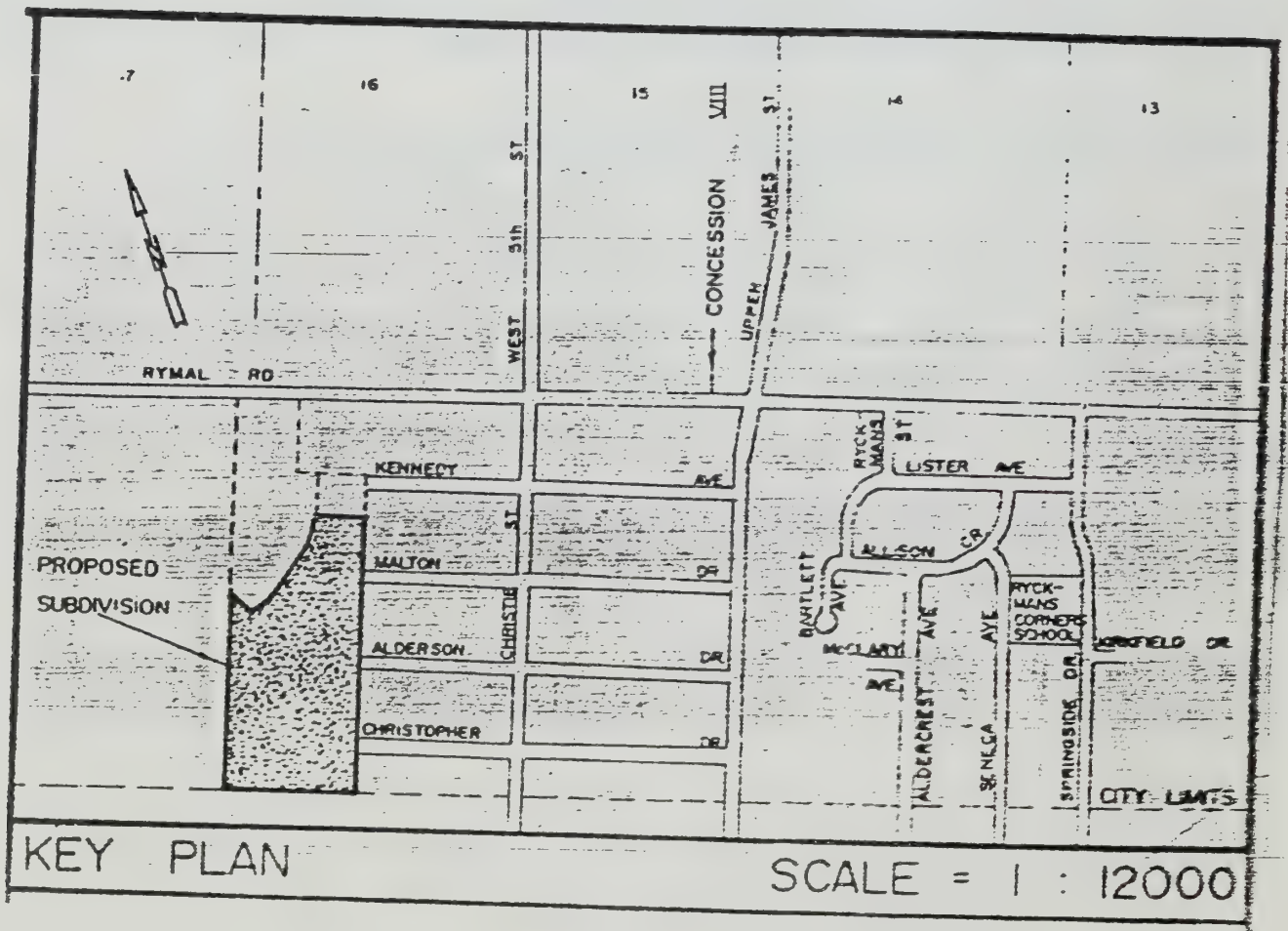
Copies of the Engineer's estimates, Schedules "E", "F", "F-1" and "G", as prepared by Ashenhurst Nouwens Limited, and copies of the Final Survey Plan as prepared by A. S. Aldworth, O.L.S., have been submitted to Regional Engineering for approval.

Development of these lands will result in the creation of forty-three (43) lots for single-family residential use.

⚡ KAB: cab.

c.c.

~~1. Subdivision Agreement, to be submitted to the City Council for approval.~~
E. Matthews, City Treasurer
B. Hotrum, City Treasury Department



FOR ACTION

81a

AUG 22 1988

REPORT TO: Mr. J. J. Schatz
Secretary, Executive Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1988 August 22
COMM FILE:
DEPT FILE:

SUBJECT: FINANCING CITY'S SHARE OF SERVICES TO BE INSTALLED AS
PER THE ATTACHED LIST TOTALLING \$933,395.57.

RECOMMENDATION:

That the City's share of Services to be installed as per the attached list, in the gross amount of \$933,395.57 be financed from the Reserve for City's share of Services through unsubdivided Land, Account No. 0280-12.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

E. C. Matthews

See above recommendation. This project is included in the 1988-1992 Capital Budget as part of Project No. A38300, Page No. 8, to commence in 1988.

BACKGROUND:

Please note this item was approved by the Transport and Environment Committee on August 22, 1988.

Att'd.

<u>Subdivision Name</u>	<u>City's Share</u>
Lillian Heights - Phase I	\$156,260.00
Oakdale Estates - Phase I	208,713.24
Leggett Crescent	12,910.00
Highridge Hills - Stage I	160,752.61
Red Hill Manor -- No. 2	21,034.72
Bentwood Place	55,342.00
Templemead No. 1 Survey - Phase 2	<u>318,383.00</u>
TOTAL CITY'S SHARE	\$933,395.57 =====

AUG 18 1988

F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER,
 COMMISSIONER OF ENGINEERING

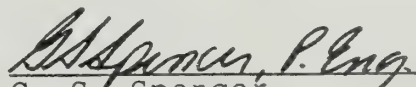
DATE: 1988 August 11
COMM FILE: 3-11.4
DEPT FILE: S712-13
I.D. 0043D(37)

SUBJECT

Plan of Subdivision for "LILLIAN HEIGHTS - PHASE 1", Hamilton

RECOMMENDATIONS

- (a) That the submitted schedules for the estimated cost of services in "Lillian Heights - Phase 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing;
- (d) That the City's share of the cost of services for the development (\$ 156,260.00) be approved, and that the Executive Committee recommend the source of funding for this project.


G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

Cost sharing is in accordance with standard City policies.

The estimated City share for the cost of services to be installed in "Lillian Heights - Phase 1" is as follows:

Cont'd...

u)

F O R A C T I O N

AUG 17 1988

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER
 COMMISSIONER OF ENGINEERING

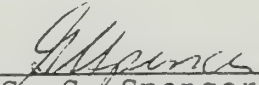
DATE: 1988 August 11
COMM FILE: 3-11.4
DEPT FILE: S715-20
I.D. 0246D(11)

SUBJECT

Plan of Subdivision for "OAKDALE ESTATES - PHASE 1", Hamilton.

RECOMMENDATIONS

- (a) That the submitted schedules for the estimated cost of services in "Oakdale Estates - Phase 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and,
- (d) That the City's share of the cost of services for the development (\$208,713.24) be approved, and that the Executive Committee recommend the source of funding for this project.
- (e) That the City Solicitor be authorized and directed to prepare a By-law to incorporate the 0.3m Reserve, Block 123 on Plan 62M-516, into Brigade Drive. The said By-law for this parcel of land is to be registered following the registration of the Plan of Subdivision for "Oakdale Estates - Phase 1", Hamilton.



G. S. Spencer
Commissioner of Engineering

Cont'd...

<u>Subdivision Name</u>	<u>City's Share</u>
Lillian Heights - Phase I	\$156,260.00
Oakdale Estates - Phase I	208,713.24
Leggett Crescent	12,910.00
Highridge Hills - Stage I	160,752.61
Red Hill Manor -- No. 2	21,034.72
Bentwood Place	55,342.00
Templemead No. 1 Survey - Phase 2	<u>318,383.00</u>
TOTAL CITY'S SHARE	\$933,395.57 =====

AUG 18 1988

F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER,
 COMMISSIONER OF ENGINEERING


DATE: 1988 August 11
COMM FILE: 3-11.4
DEPT FILE: S712-13
I.D. 0043D(37)

SUBJECT

Plan of Subdivision for "LILLIAN HEIGHTS - PHASE 1", Hamilton

RECOMMENDATIONS

- (a) That the submitted schedules for the estimated cost of services in "Lillian Heights - Phase 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing;
- (d) That the City's share of the cost of services for the development (\$ 156,260.00) be approved, and that the Executive Committee recommend the source of funding for this project.


G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

Cost sharing is in accordance with standard City policies.

The estimated City share for the cost of services to be installed in "Lillian Heights - Phase 1" is as follows:

Cont'd...

Plan of Subdivision for "LILLIAN HEIGHTS - PHASE 1", Hamilton

Cont'd...

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE FINANCED</u>
Curbs & Sidewalks	\$ 22,344.00
Finished Roads	\$ 104,216.00
Catch Basins & Connections	\$ 24,640.00
Dead-End Street Barricade	\$ 560.00
Street Lighting	\$ 4,500.00
TOTAL CITY SHARE	<u>\$ 156,260.00</u>

A portion of the City share (\$ 44,666.00) is attributable to extra width and depth asphalt on Grayrocks Avenue and Broughton Avenue and is not recoverable. Another portion of the City share (\$ 78,488.00) is attributable to the Public School Board of Education lands along the south side of Broughton Avenue and are recoverable under the present servicing agreements between the City and the Board. The remaining portion of the City share (\$ 33,106.00) is associated with a 0.3 metre Reserve along the west side of Grayrocks Road. These costs are recoverable in the future when the abutting lands develop.

The estimated cost of the Subdivider's share of the City services is estimated to be \$ 547,532.74.

BACKGROUND

Clause 3(b) of the Fourteenth Report of the Planning and Development Committee, as adopted by City Council at its meeting held on July 28, 1987, recommended that a Subdivision Agreement be entered into between the City and the owner of the lands to be subdivided.

The present owner of these lands is 779573 Ontario Inc. (Clemente Valeri, President)

Copies of the Engineer's estimates for the cost of services, Schedules "E", "F" and "G", and copies of the proposed Final Survey Plan, all as prepared by A. J. Clarke & Associates, have been submitted to Regional Engineering for approval.

Development of these lands will result in the creation of thirty-six (36) Lots for single-family residential use and four (4) Blocks for multiple residential development.

 DVC:sm

c.c. J. Schatz, Secretary, Executive Committee
E. Matthews, City Treasurer
B. Hotrum, City Treasury Department

ROCKLAND AVENUE



NTS

RYHAL

ROAD

RT-10/S-942

UPPER GAGE AVENUE

LILLIAN HEIGHTS - PHASE 1

APPROVED DEVELOPMENT BECAUSE
BY ENVIRONMENT MINISTRY

M-12

AA

MAINTENANCE

CITY

LIMITS

Engineering: Subject to Approval
of the City of Montreal

u)

F O R A C T I O N

AUG 17 1988

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER
 COMMISSIONER OF ENGINEERING

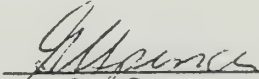
DATE: 1988 August 11
COMM FILE: 3-11.4
DEPT FILE: S715-20
I.D. 0246D(11)

SUBJECT

Plan of Subdivision for "OAKDALE ESTATES - PHASE 1", Hamilton.

RECOMMENDATIONS

- (a) That the submitted schedules for the estimated cost of services in "Oakdale Estates - Phase 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and,
- (d) That the City's share of the cost of services for the development (\$208,713.24) be approved, and that the Executive Committee recommend the source of funding for this project.
- (e) That the City Solicitor be authorized and directed to prepare a By-law to incorporate the 0.3m Reserve, Block 123 on Plan 62M-516, into Brigade Drive. The said By-law for this parcel of land is to be registered following the registration of the Plan of Subdivision for "Oakdale Estates - Phase 1", Hamilton.



G. S. Spencer
Commissioner of Engineering

Cont'd...

Plan of Subdivision for "OAKDALE ESTATES - PHASE 1", Hamilton
Cont'd...

FINANCIAL IMPLICATIONS

Cost sharing is in accordance with the standard City policies. The estimated City share for the cost of services to be installed in "Oakdale Estates - Phase 1" is as follows:

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE FINANCED</u>
Street Lighting	\$ 4,891.00
Sewer and Water Services (fronting City Parkland)	\$ 41,841.42
Fencing (abutting City Parkland)	\$ 1,335.50
Catch Basin and Connections	\$ 8,877.28
Sidewalks and Curbs	\$ 37,374.75
Finished Roadways	\$113,699.47
Dead-end Barricades	\$ 693.82
TOTAL CITY SHARE	<u>\$208,713.24</u>

A portion of the City share (\$166,173.49) is attributable to works being constructed fronting City parklands on Brigade Drive, and also extra strength and extra width asphalt on Emperor Avenue and Brigade Drive. These costs are non-recoverable. However, the remainder of the City share, (\$42,539.75) is recoverable when abutting lands are developed on Emperor Avenue.

The Subdivider's share of the estimated cost of the City services is \$517,258.28.

For the Committee's information, sidewalks will not be installed on either side of Antoinette Court, Borodino Court and the south and west sides of Essling Avenue. This is in accordance with City policy and the estimated cost savings to the Subdivider is \$43,500.00.

BACKGROUND

Clause 24(a) of the Fifteenth Report of the Planning and Development Committee, as adopted by City Council at its meeting held on June 28, 1988, recommended that a Subdivision Agreement be entered into between the City and the owner of the lands to be subdivided.

The present owner of these lands is 428680 Ontario Limited.

Cont'd...

Plan of Subdivision for "OAKDALE ESTATES - PHASE 1", Hamilton

Cont'd...


Copies of the Engineer's estimates, Schedules "E", "F", "F-1" and "G", as prepared by Urbex Management Limited, and copies of the Final Survey Plan as prepared by J. David Peters, O.L.S., have been submitted to Regional Engineering for approval.

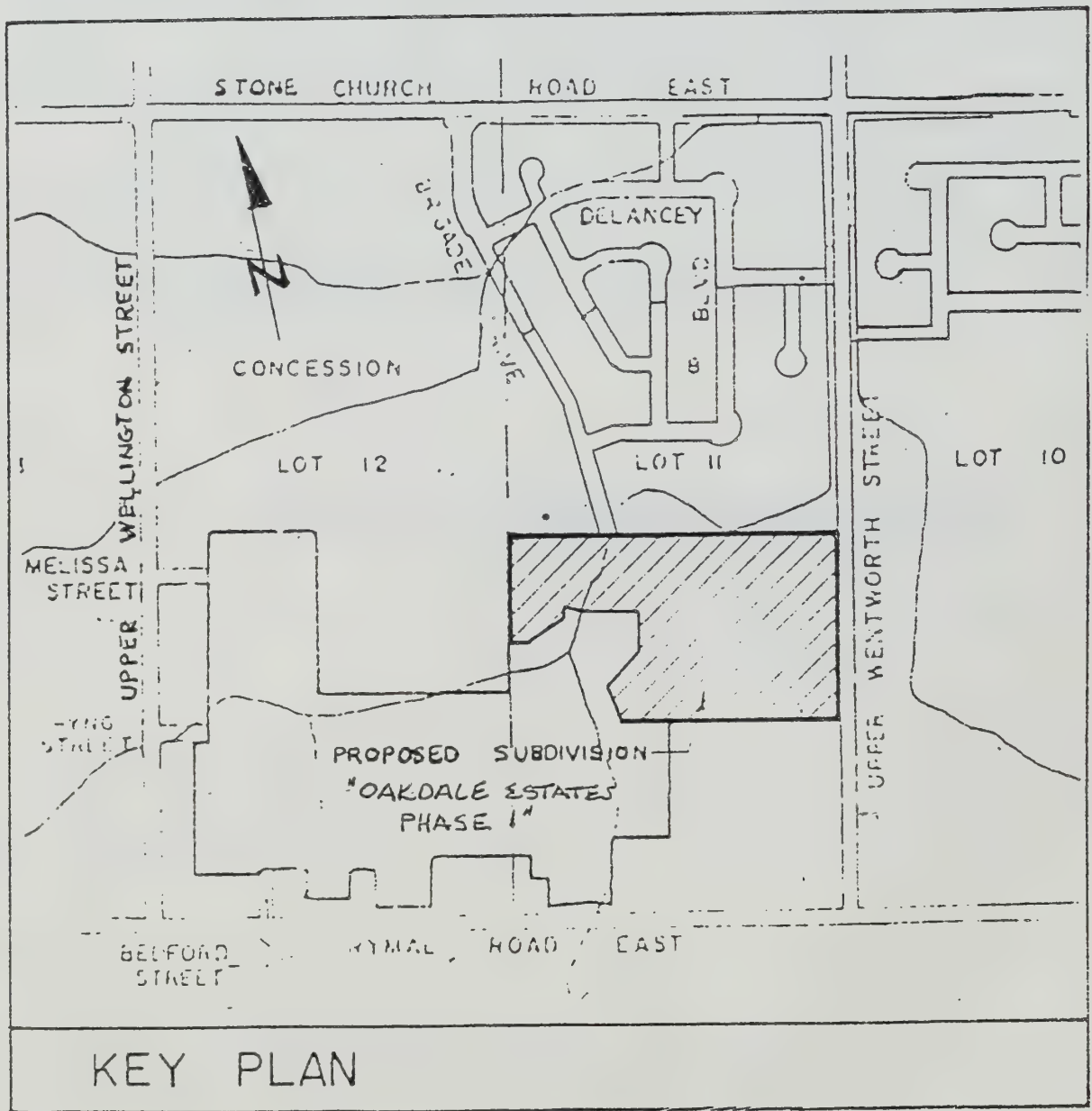
Development of these lands will result in the creation of seventy-six (76) lots for single-family residential use.

The 0.3m Reserve owned by the City and located at the existing south limit of Brigade Drive is to be incorporated into the Brigade Drive road allowance. The 0.3m Reserve is known as Block 123 on Plan 62M-516, and when incorporated into the road allowance, will provide access to the Plan of Subdivision for "Oakdale Estates - Phase 1".

CAU: cab.

c.c.


E. Matthews, City Treasurer
B. Hotrum, City Treasury Department
K. A. Rouff, City Solicitor
D. W. Vyce, Director of Property
M. A. Chidley, Regional Surveyor



AUG 18 1988

F O R A C T I O N

PORT TO: MR. R. C. PROWSE, SECRETARY
TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER,
COMMISSIONER OF ENGINEERING

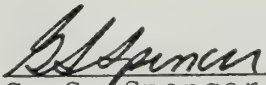
DATE: 1988 August 12
COMM FILE: 3-11.4
DEPT FILE: S726-82
ID#0043D (35)

SUBJECT:

Land Severance Applications H-161 and 162-84
Modified Subdivision Agreement
for "LEGGETT CRESCENT", Hamilton

RECOMMENDATION

- (a) That the submitted schedules for the estimated cost of services on "Leggett Crescent" Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Modified Subdivision Agreement;
- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Modified Subdivision Agreement between the City of Hamilton and the Owner.
- (c) That the approval of the above clauses be subject to the condition that no work be commenced until the Modified Subdivision Agreement has been registered;
- (d) That in the event the Subdivider wishes to proceed prior to the registration of the Modified Subdivision Agreement, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and,
- (e) That the City's share of the cost of services for the development (\$12,910.00) be approved, and that the Executive Committee recommend the source of funding for this project.
- (f) That the City Solicitor be authorized and directed to prepare the appropriate By-law(s) to incorporate Part "5", on Reference Plan No. 62R-4626 and Block "10", Plan 62M-412, into the Leggett Crescent road allowance.



G. S. Spencer
Commissioner of Engineering

Cont'd

Land Severance Applications H-161 and 162-84
Modified Subdivision Agreement
for "LEGGETT CRESCENT", Hamilton

Cont'd...

FINANCIAL IMPLICATIONS

Cost sharing is in accordance with standard City policies. The estimated City share for the cost of services to be installed on "Leggett Crescent", Hamilton is as follows:

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE CONSIDERED</u>
Curbs and Sidewalks	\$ 2,645.00
Finished Roads	\$ 7,360.00
Catch Basins & Connections	\$ 2,530.00
Street Lighting	\$ 375.00
 TOTAL CITY SHARE	 <u>\$ 12,910.00</u>

The City share (\$12,910.00) is attributable to a 0.3 metre reserve on the north side of Leggett Crescent directly to the east of the subject lands. These costs are recoverable in the future when the lands develop.

The estimated cost of the Subdivider's share of the City services is estimated to be \$ 26,359.73.

BACKGROUND

The Land Division Committee granted conditional approval to the severance of the subject lands in December of 1984. A condition of approval required that the land owners enter into Modified subdivision agreements with the City to provide for the installation of municipal services.

The present owner of these lands are W. & C. Thompson

Copies of the Engineer's estimates for the cost of services, Schedules "E", "F" and "G", and copies of the proposed Final Survey Plan, all as prepared by A. J. Clarke and Associates have been submitted to Regional Engineering for approval.

Development of these lands will result in the creation of two (2) lots presently and provides for two (2) additional lots in the future. All lots are for single-family residential use.

Cont'd

-Page 3-
August 12, 1988

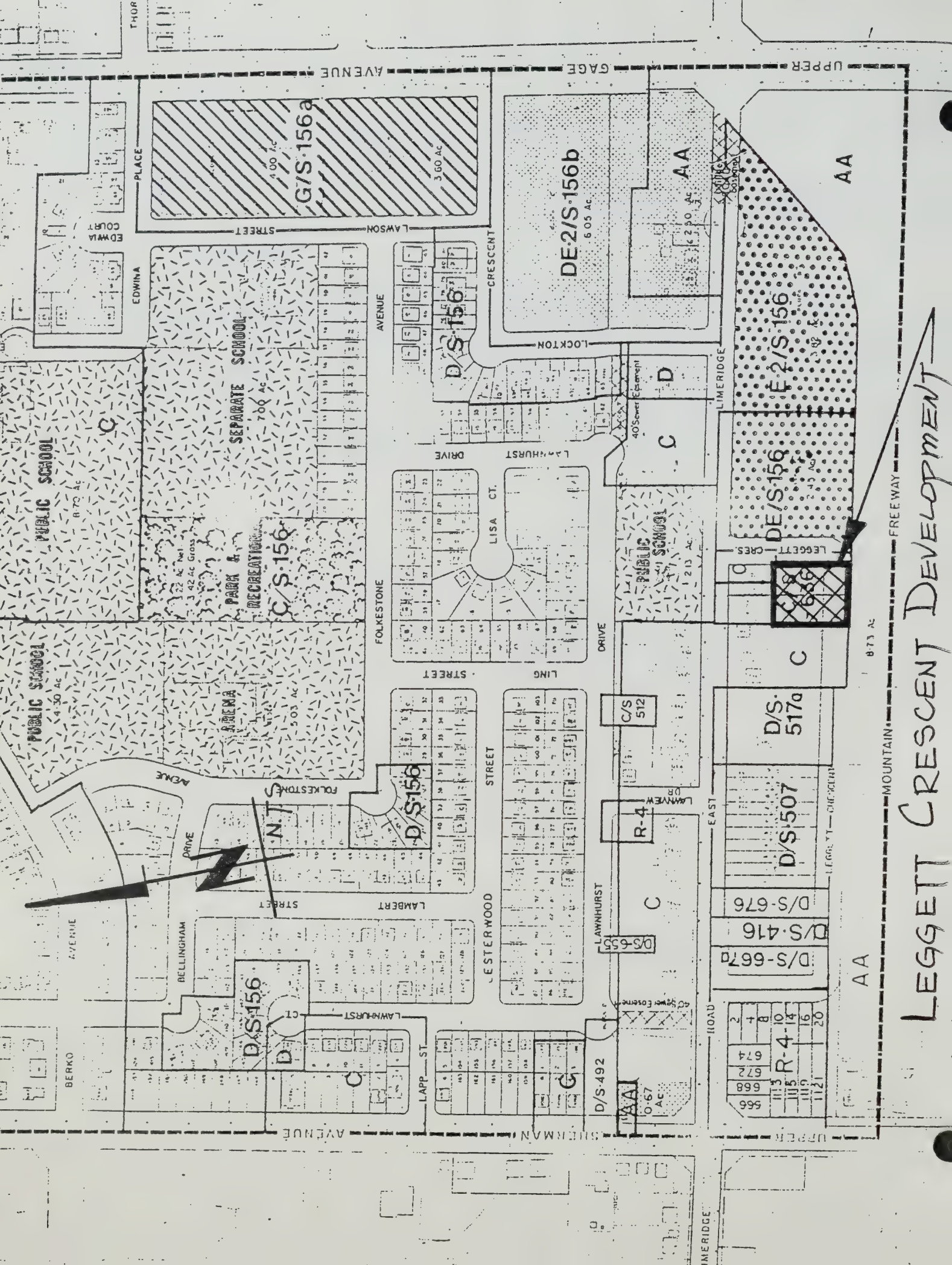
Land Severance Applications H-161 and 162-84
Modified Subdivision Agreement
for "LEGGETT CRESCENT", Hamilton

Cont'd...

For the Committee's information there is a 0.5m Reserve, known as Block "10", Plan 62M-412 owned by the City which is located at the westerly limit of these lands, on Leggett Crescent. Also, the City presently owns a Parcel of land, known as Part 5, Plan 62R-4626, adjacent to the lands to be developed which is to be established as part of the Leggett Crescent road allowance. The 0.5m reserve (Block "10" Plan 62M-412) and Part 5, Plan 62R-4626, are to be incorporated into the Leggett Crescent road allowance by By-law.

DVC:sm

cc: J. Schatz, Secretary, Executive Committee
cc: E. Matthews, City Treasurer
cc: B. Hotrum, City Treasury Department
cc: K. Rouff, City Solicitor
cc: M. Chidley, Regional Surveyor



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F O R A C T I O N

AUG 17 1988

REPORT TO: MR. R. C. PROWSE, SECRETARY
 TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER,
 COMMISSIONER OF ENGINEERING

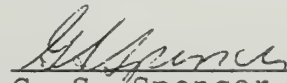
DATE: 1988 August 11
COMM FILE: 3-11.4
DEPT FILE: S708-53
I.D. 0043D(34)

SUBJECT

Plan of Subdivision for "HIGHRIDGE HILLS - STAGE 1", Hamilton

RECOMMENDATIONS

- (a) That the submitted schedules for the estimated cost of services in "Highridge Hills - Stage 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing;
- (d) That the City's share of the cost of services for the development (\$160,752.61) be approved, and that the Executive Committee recommend the source of funding for this project.
- (e) That the City Solicitor be directed to apply to the Regional Municipality of Hamilton-Wentworth for approval to establish Atherley Drive pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act.



G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

Cost sharing is in accordance with standard City policies.

Cont'd...

Plan of Subdivision for "Highridge Hills - Stage 1", Hamilton

Cont'd...

The estimated City share for the cost of services to be installed in "Highridge Hills - Stage 1" is as follows:

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE FINANCED</u>
Curbs & Sidewalks	\$ 40,365.13
Finished Roads	\$ 90,292.48
Ditch Inlets & Connections	\$ 4,255.00
Catch Basins & Connections	\$ 8,625.00
Street Lighting	\$ 4,500.00
Sodding	\$ 12,535.00
 TOTAL CITY SHARE	 <u>\$160,572.61</u>

A portion of the City share (\$42,096.00) is attributable to extra width and depth asphalt on Atherley Drive and Rexford Drive and is not recoverable. The remaining portion of the City share (\$118,476.61) is attributable to the Separate School Board of Education lands on Rexford Drive, north of this plan of subdivision and are recoverable under the present servicing agreements between the City and the Board or through 0.3 metre Reserves which will be created when the Rexford Drive road allowance is established.

The estimated cost of the Subdivider's share of the City services is estimated to be \$660,756.42.

For the Committee's information, sidewalks will not be installed on Avonbridge Court and Amblecote Place. This is in accordance with City policy.

The cost savings to the Subdivider because sidewalks will not be installed on Avonbridge Court and Amblecote Place is estimated to be \$27,600.00.

BACKGROUND

Clause 9(b) of the Eighth Report of the Planning and Development Committee, as adopted by City Council at its meeting held on April 28, 1987, recommended that a Subdivision Agreement be entered into between the City and the owner of the lands to be subdivided. Please note that when the Draft Plan for these lands was originally approved, it was known as "City View Estates". The lands were subsequently sold and the new owners changed the subdivision name.

Cont'd...

Plan of Subdivision for "Highridge Hills - Stage 1", Hamilton

Cont'd...

The present owner of these lands is Highridge Developments (Hamilton) Limited (Peter DeSantis & William Robinson, Officers)

Copies of the Engineer's estimates for the cost of services, Schedules "E", "F" and "G", as prepared by Parker Consultants and copies of the proposed Final Survey Plan, as prepared by J. D. Barnes Limited, have been submitted to Regional Engineering for approval.

Development of these lands will result in the creation of one hundred-eight (108) lots, all for single-family residential use.

For the Committee's information, the City of Hamilton presently owns the lands required for Atherley Drive between Upper Sherman Avenue and Rexford Drive, and owns those lands required for Rexford Drive extending from Atherley Drive northerly to an existing portion of Rexford Drive as established under the plan of subdivision for Rolga Heights. These two (2) roads are to be constructed to full municipal standards in conjunction with the development of this Plan. These roads will be established as public road allowances by By-law following the registration of the plan of subdivision for Highridge Hills - Stage 1.

Also, since the Atherley Drive road allowance is to be established opening onto a Regional Road (that being Upper Sherman Avenue - Regional Road No. 164), the City must apply to the Region for approval to do so, pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act.

 DVC: cab.

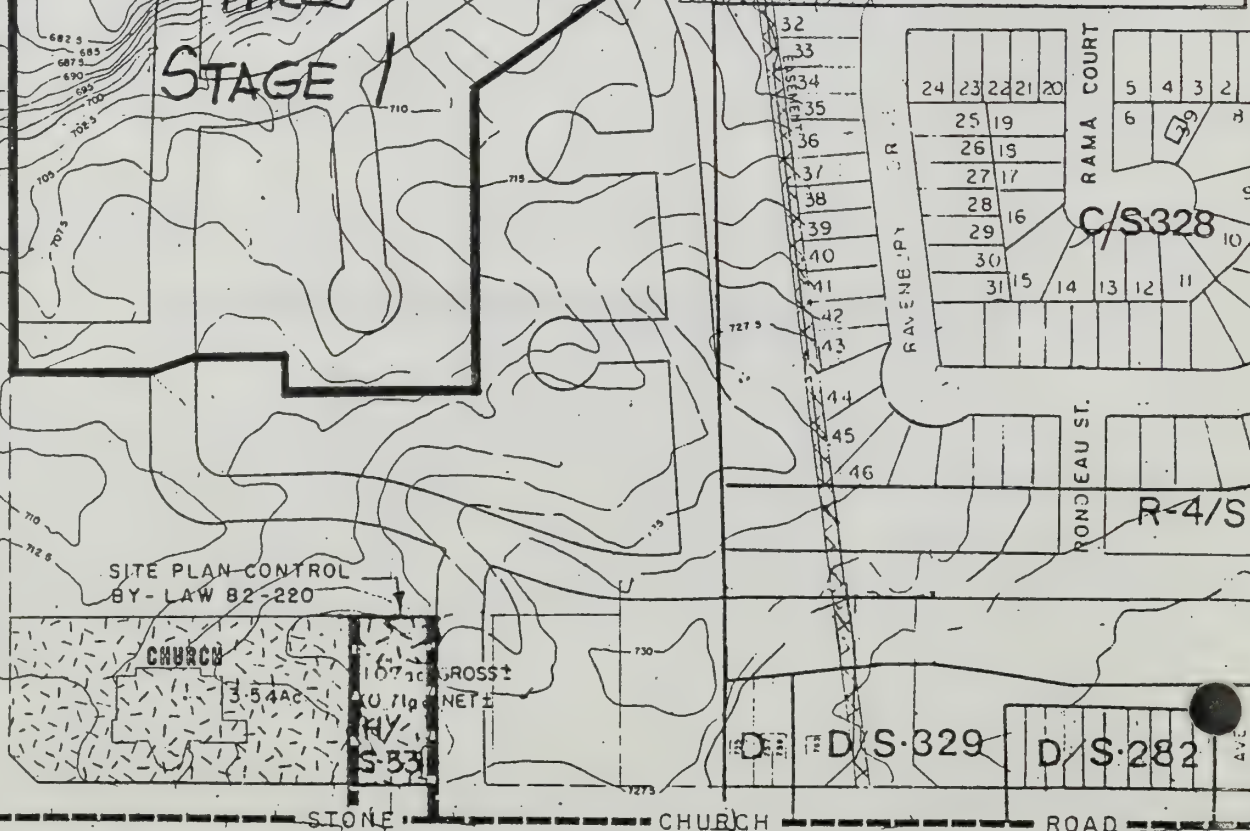
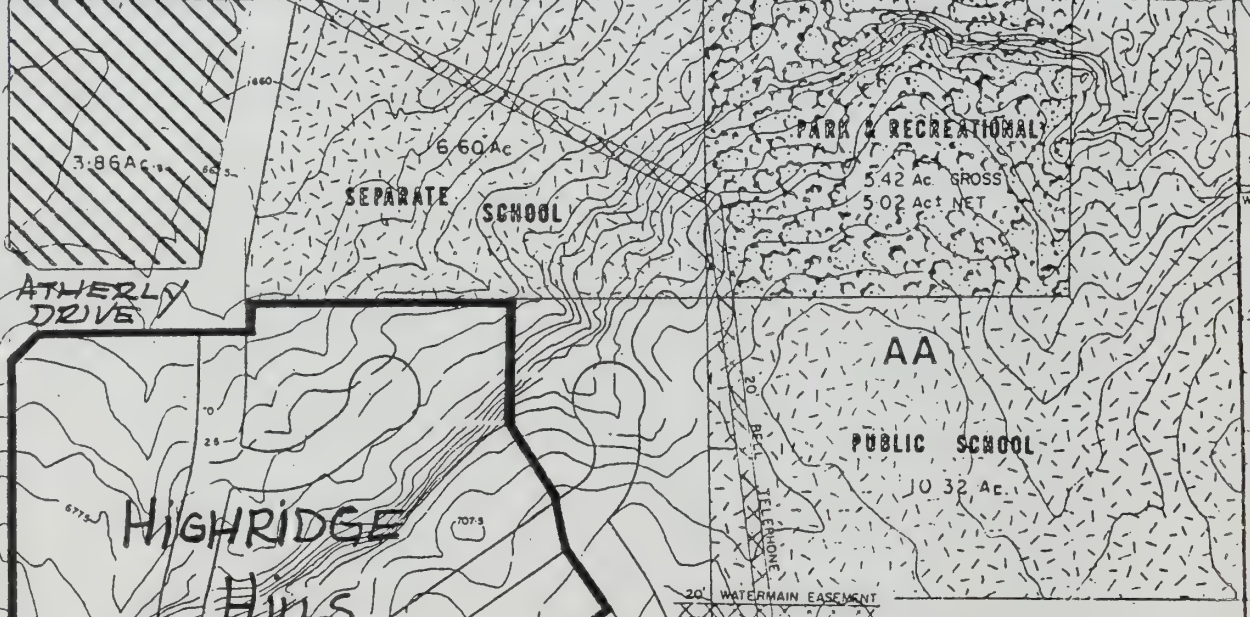
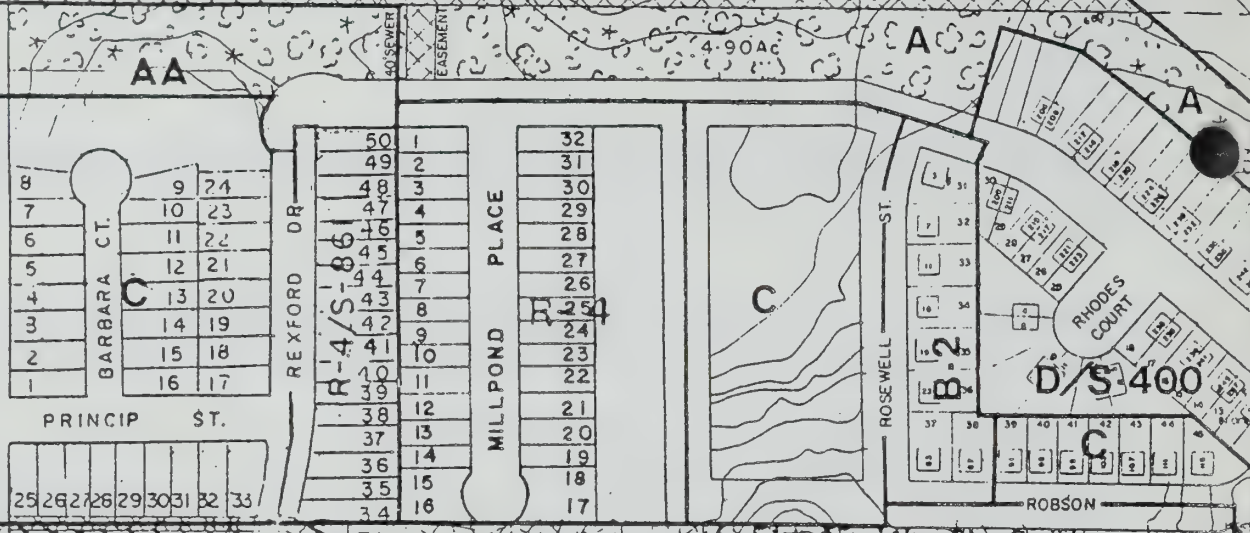
c.c. 

E. Matthews, City Treasurer
B. Hotrum, City Treasury Department
K. A. Rouff, City Solicitor
M. A. Chidley, Regional Surveyor

ROWNTREE
DRIVE

RUBY
STREET

UPPER SHERMAN AVENUE



STONE CHURCH ROAD

AUG 17 1988

F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER,
COMMISSIONER OF ENGINEERING

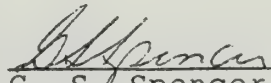
DATE: 1988 August 9
COMM FILE: 3-11.4
DEPT FILE: S718-53
ID#0043D (21)

SUBJECT:

Plan of Subdivision for "Red Hill Manor - No. 2", Hamilton

RECOMMENDATION

- (a) That the submitted schedules for the estimated cost of services in "Red Hill Manor - No. 2", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and,
- (d) That the City's share of the cost of services for the development (\$21,034.72) be approved, and that the Executive Committee recommend the source of funding for this project.
- (e) That the City Solicitor be authorized and directed to prepare appropriate By-law(s) to incorporate Block "C", Registered Plan 1437 into the Montmorency Court road allowance; and Block "D", Registered Plan 1437, and Block 31, Plan 62M-392 into the Montmorency Drive road allowance. The said By-law(s) for these lands is (are) to be registered following the registration of the plan of subdivision for "Red Hill Manor - No. 2", Hamilton.



G. S. Spencer
Commissioner of Engineering

Cont'd

Plan of Subdivision for "Red Hill Manor - No. 2", Hamilton.

Cont'd...

FINANCIAL IMPLICATIONS

Cost sharing is in accordance with standard City policies. The estimated City share for the cost of services to be installed in "Red Hill Manor - No. 2" is as follows:

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE CONSIDERED</u>
Finished Roads and Lot Grading	\$ 17,052.00
Fencing	<u>\$ 3,982.72</u>
TOTAL CITY SHARE	<u>\$ 21,034.72</u>

A portion of the City share (\$17,052.00) is attributable to extra depth asphalt on Albright Road and the remaining portion (\$3,982.72) is for the City's share of a chain link fence at the rear of Lots 21 to 31 inclusive. These lots are adjacent to City owned open space lands. These costs are non-recoverable.

The estimated cost of the Subdivider's share of the City services is estimated to be \$ 400,274.71.

For the Committee's information, sidewalks will not be installed on Haskins Court. This is in accordance with City policy.

The cost savings to the Subdivider because sidewalks will not be installed on Haskins Court is estimated to be \$17,000.00.

BACKGROUND

Clause 6(b) of the Twenty-first Report of the Planning and Development Committee, as adopted by City Council at its meeting held on October 14, 1986, recommended that a Subdivision Agreement be entered into between the City and the owner of the lands to be subdivided.

The present owner of these lands is Joben Resources Inc. (Patrick J. McNally, President.)

Copies of the Engineer's estimates for the cost of services, Schedules "E", "F" and "G", and copies of the proposed Final Survey Plan, all as prepared by Sidney W. Woods Inc. have been submitted to Regional Engineering for approval.

Development of these lands will result in the creation of sixty-seven (67) lots presently and three (3) future lots, all for single-family residential use.


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-Page 3-
August 9, 1988 .

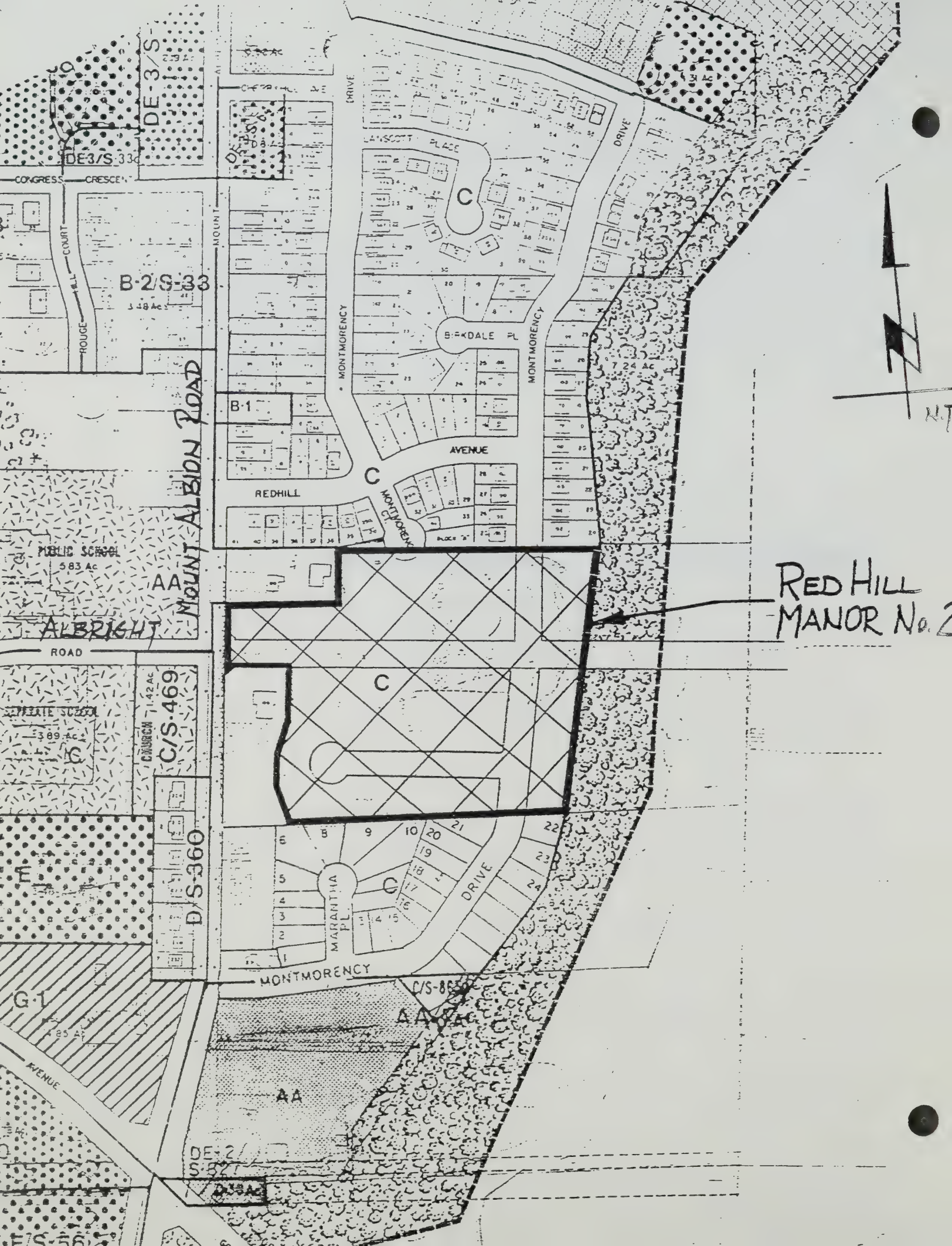
Plan of Subdivision for "Red Hill Manor - No. 2", Hamilton.

Cont'd...

For the Committee's information there are three (3) one foot reserves owned by the City which are located at the limits of this subdivision, on Montmorency Court and Montmorency Drive. These reserves are to be incorporated into the respective road allowances. These reserves are known as Blocks "C" and "D" on Registered Plan 1437 and Block "31" on Plan 62M-392, and once incorporated into the respective road allowances, will provide access to the plan of subdivision for "Red Hill Manor - No. 2", Hamilton.

 DVC:jd

cc:  (City Clerk)
cc: E. Matthews, City Treasurer
cc: B. Hotrum, City Treasury Department
cc: K. Rouff, City Solicitor
cc: M. Chidley, Regional Surveyor



RED HILL
MANOR No. 2

AUG 17 1988

F O R A C T I O N

Vij

REPORT TO: MR. R. C. PROWSE, SECRETARY
TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER,
COMMISSIONER OF ENGINEERING

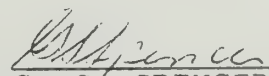
DATE: 1988 August 12
FILE: 3-11-4
DEPT FILE: S702-38
ID#0242D (11)

SUBJECT:

Plan of Subdivision for "Bentwood Place", Hamilton.

RECOMMENDATIONS

- (a) That the submitted schedules for the estimated cost of services in "Bentwood Place", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered.
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.
- (d) That the City's share of the cost of services for the development (\$55,342.00) be approved, and that the Executive Committee recommend the source of funding for this project.
- (e) That the Final Plan of Subdivision for "Bentwood Place" not be released for registration until the Final Plan of Subdivision for "Templemead No. 1 Survey - Phase 2 has been registered.


G. S. SPENCER
COMMISSIONER OF ENGINEERING

Cont'd...

August 12, 1988 .

Plan of Subdivision for "Bentwood Place", Hamilton.

Cont'd...

FINANCIAL IMPLICATION

Cost sharing is in accordance with standard City policies. The estimated City share for the cost of services to be installed in "Bentwood Place" is \$55,342.00 and is broken down as follows:

<u>Type of Work</u>	<u>Amount to be Considered</u>
Final Roadways	\$43,255.00
Combined Curbs and Walks	\$ 7,409.00
Catch Basins and Connections	\$ 3,928.00
Street Lighting	\$ 750.00
 TOTAL CITY SHARE	 \$55,342.00

A portion of the City share in the amount of \$26,193.00 is non-recoverable and is attributable to the use of extra width and extra depth asphalt on Royalvista Drive. The remainder of the City share, \$29,149.00 is recoverable from adjacent landowners.

The estimated cost the Subdivider's share of the City Services is estimated to be \$90,476.50.

BACKGROUND


Clause 5(b) of the Eighth Report of the Planning and Development Committee, as adopted by City Council at its meeting held on April 12, 1988, recommended that a Subdivision Agreement be entered into between the City and the owner of the lands to be subdivided.

The present owner of these lands is 660555 Ontario Limited. Copies of the Engineer's estimates for the cost of services, Schedules 'E', 'F' and 'G', and copies of the proposed Survey Plan as prepared by A. J. Clarke and Associates, have been submitted to Regional Engineering for approval.

Development of these lands will result in the creation of twenty-seven (27) lots presently and eight (8) future lots, all for single family residential use.

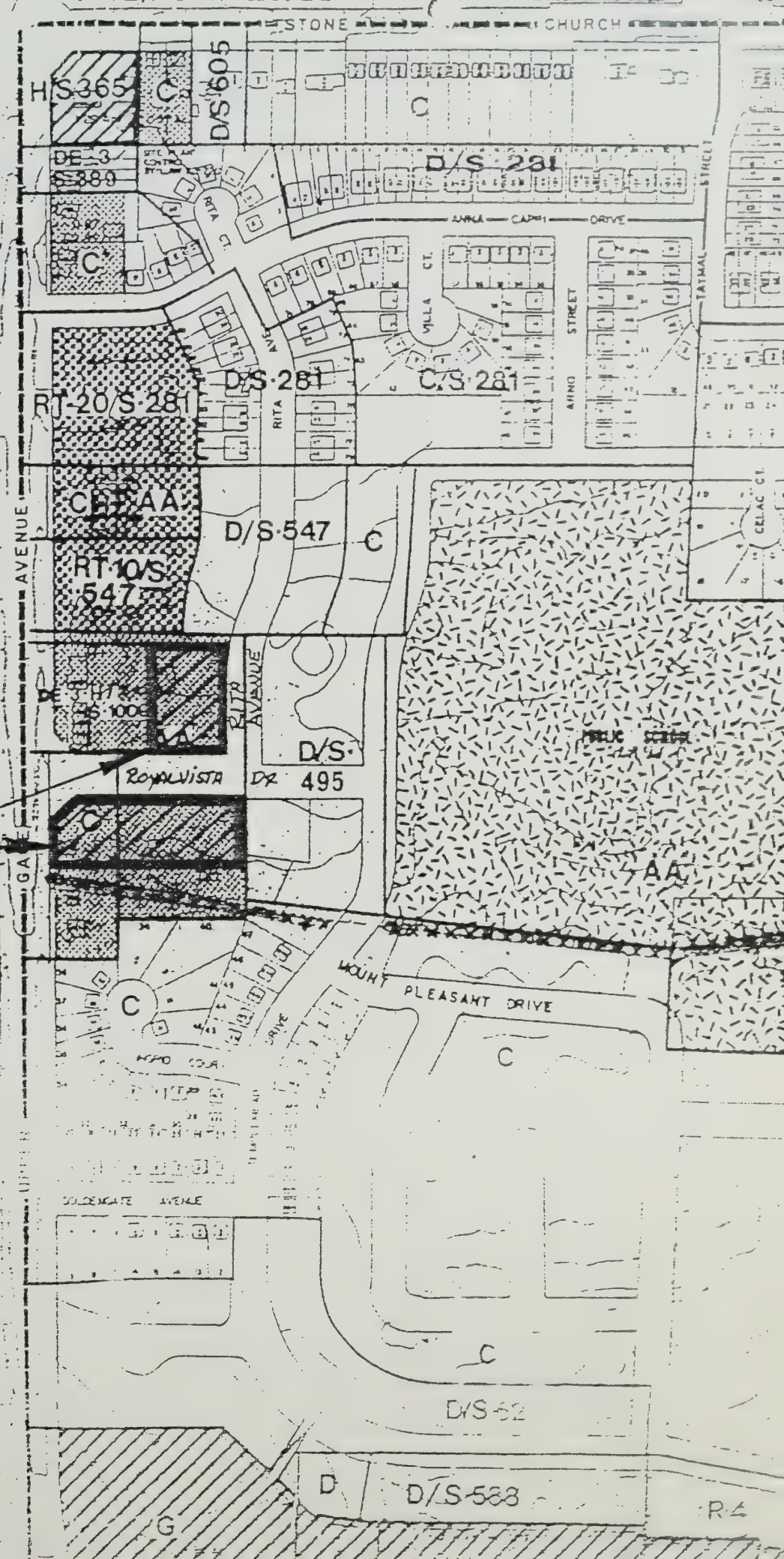
The plan of subdivision for "Templemead No. 1 Survey - Phase 2" will have to be registered prior to this development because there are certain roadways being established and municipal services being constructed under the "Templemead No. 1 Survey - Phase 2" that are required for this plan.

 DVC:jd


E. Matthews, City Treasurer
B. Hotrum, City Treasury Department

N.T.S.

BENTWOOD
PLACE



Vii
AUG 17 1988

F O R A C T I O N

REPORT TO: MR. R. C. PROWSE, SECRETARY
TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: G. S. SPENCER,
COMMISSIONER OF ENGINEERING

DATE: 1988, August 12
COMM FILE: 3-11.4
DEPT FILE: S720-20
ID#0043D (32)

SUBJECT:

Plan of Subdivision for
"TEMPLEMEAD NO. 1 SURVEY - PHASE 2", Hamilton

RECOMMENDATION

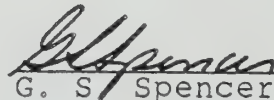
- (a) That the submitted schedules for the estimated cost of services in "Templemead No. 1 Survey - Phase 2", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and,
- (d) That the City's share of the cost of services for the development (\$ 318,383.00) be approved, and that the Executive Committee recommend the source of funding for this project.
- (e) That the City Solicitor be authorized and directed to prepare appropriate By-law(s) to incorporate the following Parts into the respective noted road allowances:
 - (a) Part 4, Plan 62R-9557 - into the Templemead Drive road allowance
 - (b) Part 1, Plan 62R-9557 - into the Mount Pleasant Drive road allowance
 - (c) Part 1, Plan 62R-9471 - into the Templemead Drive road allowance
 - (d) Part 1, Plan 62R-9553 - into the Rita Avenue road allowance
 - (e) 0.3 m Reserves - Blocks 51 and 53, Plan 62M-484 - into the Templemead Drive road allowance
 - (f) 0.3 m Reserves - Parts 13, 15, and 16, Plan 62R-9377 - into the Templemead Drive and Royalvista Drive road allowances
 - (g) 0.3 m Reserve - Block 20, Plan 62M-505 - into the Templemead Drive road allowance

Cont'd...

Plan of Subdivision for "TEMPLEMEAD NO. 1 SURVEY - PHASE 2", Hamilton.

Cont'd...

The said By-law(s) for these lands is(are) to be registered following the registration of the Plan of subdivision for "Templemead No. 1 Survey - Phase 2", Hamilton.


G. S. Spencer
Commissioner of Engineering

FINANCIAL IMPLICATIONS

Cost sharing is in accordance with standard City policies. The estimated City share for the cost of services to be installed in "Templemead No. 1 Survey - Phase 2" is as follows:

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE CONSIDERED</u>
Curbs and Sidewalks	\$ 77,490.00
Finished Roads	\$ 208,080.00
Catch Basins & Connections	\$ 18,000.00
Dead-End Street Barricades	\$ 2,813.00
Street Lighting	\$ 12,000.00
 TOTAL CITY SHARE	 <u>\$ 318,383.00</u>

A portion of the City share (\$ 48,600.00) is attributable to extra depth asphalt on Royalvista Drive and Templemead Drive and is not recoverable in the future. . . Another portion (\$ 213,600.00) is associated with 0.3 metre Reserves on Templemead Drive, Mount Pleasant Drive, Royalvista Drive and Rita Avenue and will be fully recoverable in the future when the abutting lands are developed. The remaining portion of the City share (\$ 56,183.00) is attributable to the Public School Board of Education lands on Templemead Drive, opposite Lots 130 to 140 (inclusive) and are recoverable under the present servicing agreements between the City and the Board

The estimated cost of the Subdivider's share of the City services is estimated to be \$ 897,001.22 .

For the Committee's information, sidewalks will not be installed on Pompano Court and Innswood Place. This is in accordance with City policy.

The cost savings to the Subdivider because sidewalks will not be installed on Pompano Court and Innswood Place is estimated to be \$27,000.00.

Cont'd...

Plan of Subdivision for "TEMPLEMEAD NO. 1 SURVEY - PHASE 2", Hamilton

Cont'd...

BACKGROUND

Clause 33(b) of the Third Report of the Planning and Development Committee, as adopted by City Council at its meeting held on February 9, 1988, recommended that a Subdivision Agreement be entered into between the City and the owner of the lands to be subdivided.

The present owners of these lands are P. Barnett Construction Limited (Percy Barnett, President.) and 448947 Ontario Limited

Copies of the Engineer's estimates for the cost of services, Schedules "E", "F" and "G", and copies of the proposed Final Survey Plan, all as prepared by A. J. Clarke & Associates have been submitted to Regional Engineering for approval.

Development of these lands will result in the creation of one hundred forty-nine (149) lots. Provisions are also being made to service 48 lots to be developed in the future by abutting land owners. All of these lots are for single-family residential use.

For the Committee's information, there are numerous pieces of land and 0.3 metre Reserves that are either presently owned or in the process of being acquired by the City which are needed for the completion of abutting road allowances in the plan. The subject lands are known as follows:

- (a) Part 1, Plan 62R-9471 - into the Templemead Drive road allowance
- (b) Part 4, Plan 62R-9557 - into the Templemead Drive road allowance
- (c) Part 1, Plan 62R-9557 - into the Mount Pleasant Drive road allowance
- (d) Part 1, Plan 62R-9553 - into the Rita Avenue road allowance
- (e) 0.3 m Reserve - Block 20, Plan 62M-505 - into the Templemead Drive road allowance
- (f) 0.3 m Reserves - Blocks 51 and 53, Plan 62M-484 - into the Templemead Drive road allowance
- (g) 0.3 m Reserves - Parts 13, 15, and 16, Plan 62R-9377 - into the Templemead Drive and Royalvista Drive road allowances

The above-noted lands are to be incorporated into the respective road allowances by By-law following the registration of this plan of subdivision.

DVC:jd

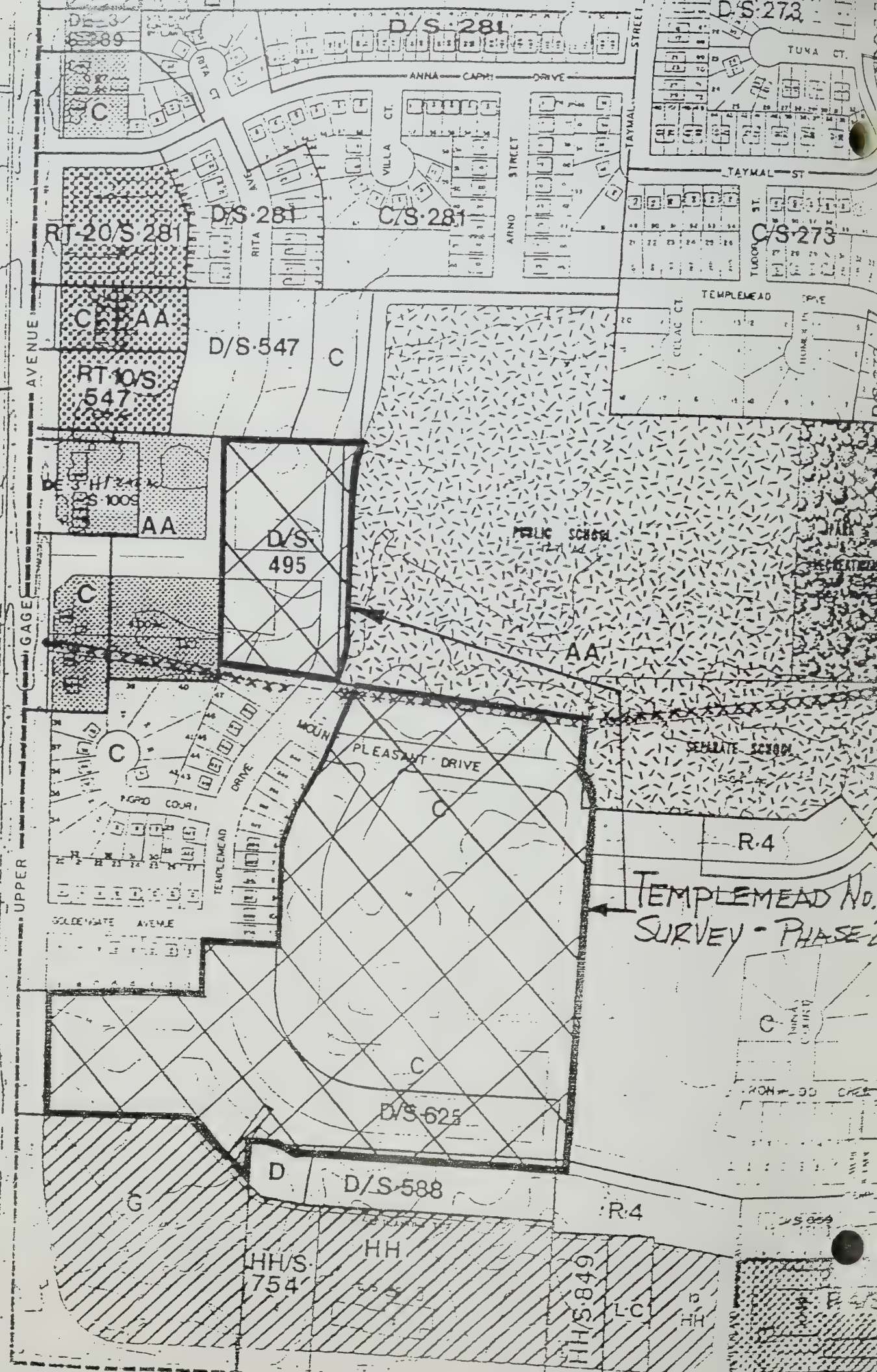
cc: J. Schatz, Secretary, Executive Committee

cc: E. Matthews, City Treasurer

cc: B. Hotrum, City Treasury Department

cc: K. Rouff, City Solicitor

cc: M. Chidley, Regional Surveyor



RT 20/S 281

D/S 281

C/S 281

C/S 273

C/S 547

D/S 547

RT 10/S 547

D/S 1009

AA

D/S 495

PUBLIC SCHOOL

SENIOR CENTER

R.4

TEMPLEMEAD NO. 1 SURVEY - PHASE 2

D/S 625

D

D/S 588

R.4

HH/S 754

HH

HH/S 849

LC

HH

AUG 08 1988

Corporation of the City of Hamilton

Memorandum

10.

TO: Members
Executive Committee

YOUR FILE:

FROM: Mr. J. J. Schatz
Secretary, Executive Committee

OUR FILE:
PHONE: 526-2728

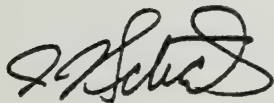
SUBJECT: COMMENT CARDS

DATE: 1988 August 8

Attached for your information are copies of the "Comment Cards" received to date. To assist you in your review of the Comment Cards, I have taken the liberty of sorting them as follows:

- a) Traffic Department
- b) City Clerk's Department
- c) Treasury Department

I have forwarded copies of the Comment Cards to the respective Departments for their information and appropriate action if deemed necessary.



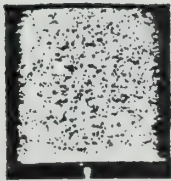
JJS/bc
att.

c.c.: Mr. L. Sage, Chief Administrative Officer
Mr. M. Main, Director, Traffic Department
Mr. E. A. Simpson, City Clerk
Mr. E. C. Matthews, City Treasurer

To Joes -

put on next
agenda

NB - trouble
comments about
Traffic Dept.



CITIZENS COMMENTS

a-1

How was our service today? We'd like to know!

Did you find City Hall to be easily accessible?

Yes

No

Comments: PARKING PROBLEMS ☐ ☒

What Department(s) in City Hall did you visit? TRAFFIC DEPT.

Were you given the proper directions to Committee Rooms and Departments when you inquired at City Hall?

Yes

No

Comments: INFORMATION DESK
REGAN VERY HELPFUL
& PLEASANT.

☒

☐

Did you find its staff pleasant and helpful?

Yes

No

Comments: TRAFFIC DEPT - NO
ALDERMAN'S OFFICES VERY NICE
& PLEASANT STAFF

☒

☒

Were you able to obtain your information easily and in a reasonable period of time?

Yes

No

Comments: TRAFFIC DEPT GAVE
BUSY TALKING VERY RUDE

☒

☐

Did you find City Hall and its surroundings clean and attractive?

Yes

No

☒

☐

Were you able to find a parking space on the City Hall parking lot?

Yes

No

☐

☒

General Remarks: HAD TO WAIT

AND DRIVE AROUND TILL
SOMEONE MADE ROOM (10 min)

Name: PHYLLIS MCARDON

Address: 2641 KING ST. SEAST #A-2

Telephone: 561-1887



Please deposit in our comment box.
We appreciate your co-operation. **THANK YOU!**



CITIZENS COMMENTS

How was our service today? We'd like to know!

Yes No

Did you find City Hall to be easily accessible?

Comments: _____

☒ ☐

What Department(s) in City Hall did you visit? CLERKS

Were you given the proper directions to Committee Rooms and Departments when you inquired at City Hall?

Yes No

Comments: _____

☐ ☐

Did you find its staff pleasant and helpful?

Yes No

Comments: _____

☒ ☐

Were you able to obtain your information easily and in a reasonable period of time?

Yes No

Comments: _____

☒ ☐

Did you find City Hall and its surroundings clean and attractive?

Yes No

☐ ☐

Were you able to find a parking space on the City Hall parking lot?

Yes No

☐ ☐

General Remarks: THE APPLICATION

TABLE & CHAIRS ARE VERY

UNCOMFORTABLE AND LOOK LIKE

BASEMENT FURNITURE. MY TAXES SHOULD

Name: STAN BELL BUT BETTER

Address: 850 LAWRENCE

Telephone: _____

Please deposit in our comment box.

We appreciate your co-operation. **THANK YOU!**



CITIZENS COMMENTS

How was our service today? We'd like to know!

Yes No

Did you find City Hall to be easily accessible?

Comments: VERY RUDE

☐

☒

What Department(s) in City Hall did you visit?

CITY CLERK

Were you given the proper directions to Committee Rooms and Departments when you inquired at City Hall?

Yes No

Comments: _____

☒

☐

Did you find its staff pleasant and helpful?

Yes No

Comments: _____

☐

☒

Were you able to obtain your information easily and in a reasonable period of time?

Yes No

Comments: _____

☐

☒

Did you find City Hall and its surroundings clean and attractive?

Yes No

☒

☐

Were you able to find a parking space on the City Hall parking lot?

Yes No

☐

☒

General Remarks: _____

Name: KLEVER BUSTON

Address: _____

Telephone: _____

Please deposit in our comment box.
We appreciate your co-operation. **THANK YOU!**



CITIZENS COMMENTS

How was our service today? We'd like to know!

Yes No

Did you find City Hall to be easily accessible?

☒☐

Comments: _____

What Department(s) in City Hall did you visit? _____

Were you given the proper directions to Committee Rooms and Departments when you inquired at City Hall?

Yes

No

☒☐

Comments: _____

Did you find its staff pleasant and helpful?

Yes

No

☐☒

Comments: _____

Were you able to obtain your information easily and in a reasonable period of time?

Yes

No

☐☒

Comments: _____

Did you find City Hall and its surroundings clean and attractive?

Yes

No

☒☐

Were you able to find a parking space on the City Hall parking lot?

Yes

No

☒☐

General Remarks: _____

Name: _____

Address: _____

Telephone: _____

Please deposit in our comment box.
We appreciate your co-operation. **THANK YOU!**



CITIZENS COMMENTS

How was our service today? We'd like to know!

Did you find City Hall to be easily accessible?

Comments: _____

Yes No

☒ ☐

What Department(s) in City Hall did you visit? Licence

Were you given the proper directions to Committee Rooms and Departments when you inquired at City Hall?

Comments: _____

Yes No

☐ ☐

Did you find its staff pleasant and helpful?

Comments: _____

Yes No

☒ ☐

Were you able to obtain your information easily and in a reasonable period of time?

Comments: _____

Yes No

☒ ☐

Did you find City Hall and its surroundings clean and attractive?

Yes No

☒ ☐

Were you able to find a parking space on the City Hall parking lot?

Yes No

☒ ☐

General Remarks: Put money in

meter. Meter did not work,
got ripped off severely.

Name: Richard W. Spidel

Address: 199 Beacon St. B.V.

Telephone: 5-49-6485

Please deposit in our comment box.

We appreciate your co-operation. **THANK YOU!**



CITIZENS COMMENTS

b-5

How was our service today? We'd like to know!

Did you find City Hall to be easily accessible?

Yes No

Comments: _____

☒ ☐

What Department(s) in City Hall did you visit? _____

Were you given the proper directions to Committee Rooms and Departments when you inquired at City Hall?

Yes No

Comments: _____

☐ ☐

Did you find its staff pleasant and helpful?

Yes No

Comments: _____

☒ ☐

Were you able to obtain your information easily and in a reasonable period of time?

☒ Yes ☐ No

☐ ☐

Comments: _____

Did you find City Hall and its surroundings clean and attractive?

☒ Yes ☐ No

☐ ☐

Were you able to find a parking space on the City Hall parking lot?

Yes No

☐ ☐

General Remarks: _____

Everything was very good. Excellent!

Name: _____

Address: _____

Telephone: _____

North Reis
241 Howard St
528 1703

Please deposit in our comment box.

We appreciate your co-operation. THANK YOU!



CITIZENS COMMENTS

How was our service today? We'd like to know!

Yes No

Did you find City Hall to be easily accessible?

☒ Yes ☐ No

Comments: _____

What Department(s) in City Hall did you visit? Recreation

Were you given the proper directions to Committee Rooms and Departments when you inquired at City Hall?

Yes No

☒ Yes ☐ No

Comments: _____

Did you find its staff pleasant and helpful?

Yes No

☒ Yes ☐ No

Comments: _____

Were you able to obtain your information easily and in a reasonable period of time?

Yes No

☒ Yes ☐ No

Comments: _____

Did you find City Hall and its surroundings clean and attractive?

Yes No

☒ Yes ☐ No

Were you able to find a parking space on the City Hall parking lot?

Yes No

☒ Yes ☐ No

General Remarks: Applications should be in a box with a number so you can fill it out while you wait for your turn for initial service.

Name: _____

Address: _____

Telephone: _____

Please deposit in our comment box.
We appreciate your co-operation. **THANK YOU!**



CITIZENS COMMENTS

C-1

How was our service today? We'd like to know!

Did you find City Hall to be easily accessible?

Comments: _____

Yes No

☒ ☐

What Department(s) in City Hall did you visit? city treasury
city's office

Were you given the proper directions to Committee Rooms and Departments when you inquired at City Hall?

Comments: _____

Yes No

☒ ☐

Did you find its staff pleasant and helpful?

Comments: _____

Yes No

☒ ☐

Were you able to obtain your information easily and in a reasonable period of time?

Comments: _____

Yes No

☒ ☐

Did you find City Hall and its surroundings clean and attractive?

Yes No

☒ ☐

Were you able to find a parking space on the City Hall parking lot?

Yes No

☒ ☐

General Remarks: cl suggest you add a wheel-

chair ramp from the back parking
lot on the west east side as wheel-chair
bound people may gain access to the front ramp,
from the parking lot. Arny Jarvis

Name: _____

Address: 52 Lister Ave

Telephone: 3836952

Please deposit in our comment box.

We appreciate your co-operation. THANK YOU!

Corporation of the City of Hamilton
Memorandum

TO: Members
Executive Committee

YOUR FILE:

FROM: Mr. J. Thompson
Acting Secretary, Executive Committee

OUR FILE:
PHONE: 526-2729

SUBJECT: AGENDA MATERIAL
EXECUTIVE COMMITTEE MEETING

DATE: 1988 August 24

Attached for your information, please find a copy of the following items which were not available for distribution with the regular agenda.

ITEM NO. 4

CONSIDERATION OF COMMITTEE REPORTS

- 4 (a) Transport and Environment Committee
- (b) Parks and Recreation Committee
- (c) Planning and Development Committee
- (d) Personnel Committee
- (e) Finance Committee



JT/bc
att.

c.c.: Alderman T. Cooke
Alderman M. Kiss
Alderman D. Christopherson
Alderman G. Copps
Mr. L. Sage, Chief Administrative Officer

(a)

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its TWELFTH Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Fortran Traffic Systems, Scarborough, in the amount of \$15 832.58 for the supply and delivery of Traffic Signal Heads, Traffic Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in Stock Material, Traffic Signals Account No. 0394-3323.

2. That the Option to Purchase part of the property known as 1610 and 1620 Upper Gage Avenue executed by Hilliard Clark Harnden on 1988 July 12 and scheduled for closing on or before 1988 October 14, be approved and completed.

NOTE: The subject property is required by the City for the extension of Eaglewood Drive and is composed of part of Lot 7, Concession 8, in the former Township of Barton, now in the City of Hamilton. The subject property contains 356.01 square metres (3,832 square feet) and is shown as Parts 2, 4, 5 and 7 on Reference Plan 62R-9574. The purchase price of \$251.00, reflecting a nominal \$1.00 for the market value of the realty and \$250.00 as an allowance towards legal fees, is to be charged to Account No. 0280-02.

3. That the Option to Purchase part of the property known as 1614 and 1626 Upper Gage Avenue executed by Helen Ann Anderson on 1988 July 12 and scheduled for closing on or before 1988 October 14, be approved and completed.

NOTE: The subject property is required by the City for the extension of Eaglewood Drive and is composed of part of Lot 7, Concession 8, in the former Township of Barton, now in the City of Hamilton. The subject property contains 151.21 square metres (1,627 square feet) and is shown as Parts 1, 3, 6 and 8 on Reference Plan 62R-9574. The purchase price of \$251, reflecting a nominal \$1.00 for the market value of the realty and \$250 as an allowance towards legal fees, is to be charged to Account No. 0280-02.

4. That an Option to Purchase a parcel of land for the establishment of Rita Avenue being rear land Upper Gage Avenue executed by 660555 Ontario Ltd. on 1988 July 22nd, and scheduled for closing on or before 1988 October 25th, be approved and completed.

NOTE: The subject property being Parts 1 & 2 on 62R-9553 which is required by the City for roadway purposes to be known as Rita Avenue having a total area of 653.71 square metres (approximately 7036.7 square feet). The purchase price of \$2.00 is to be charged to Account 0280-02.

5. (a) That an Option to purchase a parcel of land for the establishment of Royal Vista Drive being part of 1515 Upper Gage Avenue executed by 660555 Ontario Ltd. on 1988 July 22nd, and scheduled for closing on or before 1988 October 25th, be approved and completed, and
- (b) That the City of Hamilton accept and approve the Authority to Enter Agreement granted to the City by 660555 Ontario ltd.

NOTE: The subject property being Parts 1, 2 & 3 on 62R-9377 is required by the City for roadway purposes to be known as Royal Vista Drive having a total area of 2,760.70 square metres (approximately 29,717 square feet). The purchase price of \$2.00 is to be charged to account 0280-02.

6. That authorization be given to tender the New Public Works Yard/Building - Rymal Road.

7. (a) That the City endorse the proposed Draft Plan of Subdivision known as "Wheten Court" for the Warren Street Public Works Yard, and
- (b) That the City Solicitor be authorized to proceed with the Land Titles application and to take all steps necessary to proceed with the registration of Wheten Court, and
- (c) That the Regional Engineering Department on behalf of the City of Hamilton be authorized to proceed with the design work necessary to implement this plan of subdivision, and
- (d) That upon the Public Works Department abandoning this yard:
- i. the Engineering Department be authorized to have the services and roads constructed
 - iii. the Real Estate Division of the Property Department to proceed with demolition of the existing structures located on the site.

- (e) That all the development costs (services, roads, levies) being approximately \$400,000 be charged to Account 0280-02 - Reserve for Property Purchases, and
- (f) That upon the eventual sale of the subject lots, the proceeds will be apportioned as follows:-
 - i. actual development cost to be credited to the Reserve for Property Purchases
 - ii. the balance of the proceeds being approximately \$500 000 to \$600 000 be credited to the Capital Budget through Project No. 05-051-37278 (the new public works yard on Rymal Road East).

NOTE: City Council on 1987 March 10, approved the construction of the Mountain Public Works Yard on Rymal Road East and the financing of the project on a net basis.

By financing the project on a net basis, the former Warren Street Public Works Yard site would be sold to off-set some of the costs of constructing the new public works site on Rymal Road East.

In order to maximize the profits from the sale of the Warren Street site, the Property Department will be acting as a developer by bringing on a plan of subdivision of single family lots.

The aforementioned recommendation authorizes the necessary approvals required to proceed with the development.

The Rymal Road East site is not expected to be completed until the end of 1989, and in order for the City to be ready for disposal of the Warren Street site, the proposed plan of subdivision must be commenced as soon as possible.

- 8. That an Offer to Purchase 332 Magnolia Drive executed by Glen Arnold Zwicker and Suzanne Ruth Zwicker, on August 11, 1988 be approved and completed.

NOTE: The property to be sold is composed of Lot 42, Plan 178 and the eastern half of Block A, Plan 178, having a frontage along the southerly limits of Magnolia Drive of 11.43 metres (37.54 feet) by a depth of 45.72 metres (150 feet) containing an area of .052 hectares (.129 acres) together with all structures erected thereon and known as Municipal No. 332 Magnolia Drive, along with Schedules "A" and "B" which form a part of the Offer to Purchase for the sale price of \$116,000.00, which is to be credited to Account #0408-X95056.

A certified deposit cheque in the amount of \$5,000.00 is being held by the City Treasurer pending Council approval of this transaction.

9. That an Authority to Enter the property shown as Part 2, on Reference Plan 4377, executed by A. DeSantis on behalf of A. DeSantis Developments Limited, on 1988 July 19, be approved.

NOTE: Subject lands will eventually form part of the road allowance of Greenhill Avenue.

10. That the fee for installing a banner over Main Street be increased from \$125 to \$150.

11. That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between The Corporation of the City of Hamilton and Barney Rosenblatt and Ruco Investments Limited (Mayfair Apartments) for the collection of garbage at 455 Upper Gage Avenue.

NOTE: This Agreement will require the Applicant to indemnify and save the City Harmless against any loss, and to purchase and file with the City Clerk an insurance policy to this effect, such policy to be an amount satisfactory to the City Solicitor. The City's Garbage By-law No. 66-182 provides for such collection.

12. That with respect to the vacant land portion of 12 Centennial Parkway South (measuring approximately 42 sq.ft. x 163 ft.), expropriated by Expropriation Plan 223432 L.T. on 1988 May 06 for highway and municipal purposes (to extend Greenhill Avenue) pursuant to Expropriation By-law 88-74 enacted on 1988 March 08, the City Clerk be authorized and directed to:

- (a) Sign and serve Notice in accordance with section 41 of The Expropriation Act that possession of the expropriated land is required; and
- (b) Sign and serve Offers of Compensation in accordance with section 25 of The Expropriations Act for the expropriated land as follows:

i.	\$13 000	Former Owner:	DiCenzo Construction Company Limited, and Sunshine Construction Inc. c.o.b. as Sunshine Homes
----	----------	---------------	---

ii.	\$1	Tenant:	S & B Farming Ltd.
-----	-----	---------	--------------------

13. (a) That the City Solicitor be directed to prepare a By-law to designate Parts 2 and 4 on Plan RA-H-436 with respect to the Rupert Court Extension as a Public Walkway; and

- (b) That the City Solicitor be directed to prepare a By-law for the stopping up, closing and sale of a portion of Rupert Court as shown as Part 1 on Plan RA-H-436; and
 - (c) That the City Clerk be directed to publish a Notice of City Council's intention to pass the By-law to close, pursuant to Section 301 of The Municipal Act, R.S.O. 1980; and
 - (d) That the Director of Property be directed to proceed with the disposition of the closed lands to the abutting owner to the west for \$1; and
 - (e) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton Wentworth for approval of the proposed closing, pursuant to Section 48 of The Regional Act.
- 14.
- (a) That the City Solicitor be directed to prepare a By-law for the Stopping up, closing and sale of the easterly portion of the road allowance of Brenda Street, east of Eleanor Avenue; and
 - (b) That the City Clerk be directed to publish a Notice of City Council's intention to pass the By-law, pursuant to Section 301 of The Municipal Act, R.S.O. 1980; and
 - (c) That the Director of Property be directed to proceed with the disposition of the said lands to the abutting owners; and
 - (d) That the applicant register a reference plan under The Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and to delineate the mannerr in which the closed street is to be distributed to the abutting owner(s), and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor; and
 - (e) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval of the proposed closinng, pursuant to Section 48 of The Regional Act; and
 - (f) That the City Solicitor make application to the Ministry of the Housing under Section 443(8) of The Municipal Act for approval of the By-law.
15. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block 20 (0.305 m Reserve) Plan 62M-382 into Southpark Avenue, as shown in heavy outline on Regional Municipality of Hamilton-Wenthworth Plan RAH-448 Surveys, attached hereto and marked Appendix "A".

NOTE: The City of Hamilton is the owner of said Block 20 and it is necessary that it be incorporated to provide access to and hook up the two subdivisions shown on the attached Plan.

16. That the application of Mr. J. Brown, Solicitor on behalf of the present owner of 1565 Rymal Road East, 683595 Ontario Inc., to retain the inadvertent encroachment consisting of a metal siding garage encroaching onto Pritchard Road by 2.49 m x 5.25 m, be approved during the pleasure of City Council provided:
 - (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss; and
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege; and
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
17. That the application of Mr. G. Chertkoff, Solicitor on behalf of the present owner of 196 Canada Street, Claude and Suzanne Dagenais, to retain the inadvertent encroachment consisting of a wood porch and steps measuring 0.67 m x 3.60 m, be approved during the pleasure of City Council provided:
 - (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss; and
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege; and
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
18. That the application of Mr. M. Bartolini, Solicitor on behalf of the present owner of 715 Cannon Street East, Eduardo Genuardi, to retain the inadvertent encroachment consisting of concrete steps measuring 0.03 m x 1.22 m, be approved during the pleasure of City Council provided:
 - (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss; and

- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege; and
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

19. That Section 5 of the Fifteenth (15th) Report for 1987 of the Transport and Environment Committee, adopted by Council on 1987 October 27 be rescinded.

NOTE: An application for an encroachment agreement was approved by City Council on 1987 October 27. However, after numerous reminders from the Office of the City Solicitor, the applicant failed to return the executed agreements.

20. (a) That the "Hamilton AIDS Network for Dialogue and Support" be permitted to display a promotional banner across Main Street West, in front of City Hall, from 1989 October 02 to 1989 October 09 subject to the policy guidelines and conditions approved by Council on 1985 October 29, 1986 September 30 and 1987 January 13, with the following message:

"AIDS AWARENESS WEEK"
CALL HANDS 528-0537

- (b) That the "Ontario Marketing Productions Limited" be permitted to display a promotional banner across Main Street West, in front of City Hall, from 1989 February 27 to 1989 March 06 and 1989 September 18 to 1989 September 25, subject to the policy guidelines and conditions approved by Council on 1985 October 29, 1986 September 30 and 1987 January 13, with the following message:

"HAMILTON HOME SHOW"
March 2-5
Hamilton Convention Centre

and

"HAMILTON HOME IMPROVEMENT SHOW"
September 21-24
Hamilton Convention Centre

- (c) That the "Hamilton Chiropractic Society" be permitted to display a promotional banner across Main Street West, in front of City Hall, from 1989 May 01 to 1989 May 08 subject to the policy guidelines and conditions approved by Council on 1985 October 29, 1986 September 30 and 1987 January 13, with the following message:

"SPINAL HEALTH WEEK MAY 1 - 7
BY THE LOCAL CHIROPRACTIC SOCIETY

- (d) That the "Big Sisters Association of Hamilton and District Inc." be permitted to display a promotional banner across Main Street West, in front of City Hall, from 1989 June 05 to 1989 June 12 subject to the policy guidelines and conditions approved by Council on 1985 October 29, 1986 September 30 and 1987 January 13, with the following message:

"BIG SISTERS ASSOCIATION OF HAMILTON
AND DISTRICT INC." 'LOGO'

- (e) That the "91st Highlanders Athletic Association" be permitted to display a promotional banner across Main Street West, in front of City Hall, from 1988 December 19 to 1988 December 26, and from 1989 January 09 to 1989 January 16, subject to the policy guidelines and conditions approved by City Council on 1985 October 29, 1986 September 30 and 1987 January 13, with the following message:

"HAMILTON SPECTATOR INDOOR GAMES"
COPPS COLISEUM, JANUARY 13, 1989 - 7:15 P.M.

21. (a) That the submitted schedules for the estimated cost of services in "Abbey Hill Farm - Phase 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing, that he enters into a Standard Agreement for Pre-Servicing; and
- (d) That the City's Share of the cost of services for the development (\$355 832) be approved, and that the Executive Committee recommend the source of funding for this project.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE CITY'S COST
OF SERVICES IN THE AMOUNT OF \$355 832 BE FINANCED FROM THE
RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED
LAND, ACCOUNT NO. 0280-12.

22. (a) That the submitted schedules for the estimated cost of services in "Red Hill Manor - No. 2", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and

- (b) That that the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and
 - (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
 - (d) That the City' Share of the cost of services for the development (\$21 034.72 be approved, and that the Executive Committee recommend the source of fundign for this project.
 - (e) That the City Solicitor be authorized and directed to prepare appropriate By-law(s) to incorporate Block "C", Registered Plan 1437 into the Montmorency Court road allowance; and Block "D", Registered Plan 1437, and Block 31, Plan 62M-393 into the Montmorency Drive road allowance. The said By-law(s) for these lands is (are) to be registered following the registration of the plan of subdivision for "Red Hill Manor - No. 2", Hamilton.
- 23.
- (a) That the submitted schedules for the estimated cost of services in "Lillian Heights - Phase 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and
 - (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been regisgtered; and
 - (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
 - (d) That the City's Share of the cost of services for the development (\$156 260) be approved, and that the Executive Committee recommend the source of funding for this project.

- 24.
- (a) That the submitted schedules for the estimated cost of services in "Templemead No. 1 Survey - Phase 2", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and
 - (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and
 - (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
 - (d) That the City's Share of the cost of services for the development (\$318 383) be approved, and that the Executive Committee recommend the source of funding for this project; and
 - (e) That the City Solicitor be authorized and directed to prepare appropriate By-law(s) to incorporate the following Parts into the respective noted road allowances:
 - i. Part 4, Plan 62R-9557 - into the Templemead Drive road allowance
 - ii. Part 1, Plan 62R-9557 - into the Mount Pleasant Drive road allowance
 - iii. Part 1, Plan 62R-9471 - into the Templemead Drive road allowance
 - iv. Part 1, Plan 62R-9553 - into the Rita Avenue road allowance
 - v. 0.3 m Reserves - Blocks 51 and 53, Plan 62M-484 - into the Templemead Drive road allowance
 - vi. 0.3 m Reserves - Parts 13, 15, and 16, Plan 62R-9377 - into the Templemead Drive and Royalvista Drive road allowances
 - vii. 0.3 m Reserve - Block 20, Plan 62M-505 - into the Templemead Drive road allowance; and
 - (f) That said By-law(s) for these lands is(are) to be registered following the registration of the Plan of Subdivision for "Templemead No. 1 Survey - Phase 2", Hamilton.

25. (a) That the submitted schedules for the estimated cost of services in "Bentwood Place", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
- (d) That the City's Share of the cost of services for the development (\$55 342) be approved, and that the Executive Committee recommend the source of funding for this project; and
- (e) That the Final Plan of Subdivision for "Bentwood Place" not be released for registration until the Final Plan of Subdivision for "Templemead No. 1 Survey - Phase 2 has been registered.
26. (a) That the submitted schedules for the estimated cost of services in "Highridge Hills - Stage 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and
- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
- (d) That the City's Share of the cost of services for the development (\$160 752.61) be approved, and that the Executive Committee recommend the source of funding for this project; and

- (e) That the City Solicitor be directed to apply to the Regional Municipality of Hamilton-Wentworth for approval to establish Attherley Drive pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE CITY'S COST OF SERVICES IN THE AMOUNT OF \$160 752.61 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND, ACCOUNT NO. 0280-12.

- 27.
 - (a) That the submitted schedules for the estimated cost of services in "Oakdale Estates - Phase 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and
 - (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and
 - (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
 - (d) That the City's Share of the cost of services for the development (\$208 713.24) be approved, and that the Executive Committee recommend the source of funding for this project; and
 - (e) That the City Solicitor be authorized and directed to prepare a By-law to incorporate the 0.3m Reserve, Block 123 on Plan 62M-516, into Brigade Drive. The said By-law for this parcel of land is to be registered following the registration of the Plan of Subdivision for "Oakdale Estates - Phase 1", Hamilton.
- 28.
 - (a) That the submitted schedules for the estimated cost of services in "Leggett Crescent", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and
 - (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and

- (c) That the approval of the above clauses be subject to the condition that no work be commenced until the Modified Subdivision Agreement has been registered; and
- (d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
- (e) That the City's Share of the cost of services for the development (\$12 910) be approved, and that the Executive Committee recommend the source of funding for this project; and
- (f) That the City Solicitor be authorized and directed to prepare the appropriate By-law(s) to incorporate Part "5", on Reference Plan No. 62R-4626 and Block "10", Plan 62M-412, into the Leggett Crescent road allowance.

29. That the Local Approvals Branch of the Ontario Ministry of the Environment be informed that:

- (a) The City of Hamilton has no objection to the proposed work being carried out, provided that all environmental safeguards normally associated with this type of activity are implemented to the satisfaction of the Ministry, and that all applicable City of Hamilton and Regional By-laws are complied with fully; and
- (b) The 30 day notification period that is normally required after a Site Certificate of Approval is issued be waived so that the proposed work can be carried out as scheduled.

30. That the Resolution contained in Section 16 of the 10th Report for 1988 of the Transport and Environment Committee approved by City Council on 1988 June 28 be reconfirmed.

- 31. (a) That the Building Commissioner be authorized to issue an Order to Comply to the owners of vacant subdivision lands at the rear of Monte Drive and Pavarotti Court for clean-up and elimination of surface drainage from these lands onto private property, and
- (b) That if these works are not done within the required time frame, that the Director of Public Works be authorized to complete the work and levy the costs against the owner of these lands.

32. That the Commissioner of Engineering be directed to meet with the owner of property located at 110 San Francisco Drive for the purpose of the City of Hamilton entering into a cost-sharing arrangement in the reconstruction of the retaining wall abutting the above noted property.

33. That Section 59(n) of thhe ELEVENTH Report for 1988 of the Transport and Environment Committee approved by City Council on 1988 June 28th be rescinded.

NOTE: This resolution was to prohibit parking on the south side of Bold Street between Pearl and Ray Streets.

34. That the City of Hamilton pay to Mr. Frank Toth, the sum of \$6 480, being the value of those excess lands being dedicated to the City for Rexford Drive road allowance purposes. Payment is to be made after the City receives a duplicate registered copy of the Deed for thhe subject lands.

NOTE: Parts "11" and "12", Plan 62R-9500 are being transferred to the City as a condition of a Modified Subdivision Agreement and the approval for Land Serverance Applications H-39 to 42-88. The amount of lands being transferred exceed one-half the width of a standard road allowance, which is the maximum amount of lands which a Developer is required to dedicate to a Municipality under the Planning Act.

35. That the application of Jacqui Rotterman on behalf of the International Village B.I.A. (205 Hunter Street West, Suite 806, Hamilton, L8P 1R8) to close the following streets;

- (a) Mary Street from King Street to King William Street
- (b) Walnut Street from King William Street to Main Street
- (c) Ferguson Avenue from King William Street to just north of the municipal parking lot of Main Street

In order to hold a one day Streetfest on Saturday, September 24, 1988 from 8:00 a.m. to 6:00 p.m., be approved during the pleasure of Council provided:

- i. That all signing and barricading will be subject to the director of the Regional Police Department and at no cost of the City.
- ii. That clean-up will be carried out immediately before the re-opeing of the road at no cost to the City.

- iii. That the organizing group provide proof of \$1 000 000 public liability insurance naming thhe City as an added insured party with a provision for cross liability and holds the city harmless from all actions, interests, claims, demands, costs, damages, expenses and loss.
 - iv. That the organizing group reimburse the Regional Police Department and the Department of Public Works for any extra costs incurred by these agencies.
 - v. That no property owner within the barricaded area will be denied access to their property upon request.
 - vi. That the organizing group ensure that suitable detour arrangements will be available during the duration of the closure.
36. (a) That the existing "No Parking - Loading Only, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the south side of Mulberry Street commencing at a point 40 feet east of MacNab Street North and extending to a point 25 feet easterly therefrom be extended, such that the regulation commences at a point 40 feet east of MacNab Street North and extends to a point 42 feet easterly therefrom; and
- (b) That a "No Stopping, Wheelchair Loading Only", regulation be implemented on the south side of Guise Street commencing at a point 80 feeet east of James Street North and extending to a point 31 feet easterly therefrom; and
- (c) That a "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the east side of Hummingbird Lane, commencing at a point 542 feet south of the south curb line of Bobolink Road and extending to a point 80 feet southerly therefrom; and
- (d) That a stopping prohibition be implemented on the east side of Thorndale Avenue between Main Street West and a point 50 feet northerly therefrom; and
- (e) That the existing parking prohibition on the east side of David Avenue between South Bend Road and a point 90 feet southerly therfrom be lengthened, such that the regulation extends to a point 171 feet southerly therefrom; and
- (f) That City Traffic By-law 66-100 be amended accordingly.
37. (a) That the Anslie Wood, Anslie Wood North, Anslie Wood East and Anslie Wood West Neighbourhoods be designated as Neighbourhoods be designated as Neighbourhood Watch Areas; and

- (b) That Neighbourhood Watch signs for Anslie Wood, Anslie Wood North, Anslie Wood East and Anslie Wood West neighbourhoods be erected and maintained by the City Traffic Department, as long as these neighbourhoods maintain an active neighbourhood Watch Program as determined by the Regional Police Department; and
 - (c) That the necessary funds be charged to account #0345-0560 (Neighbourhood Watch Program).
- 38. That, in accordance with the recommendations of the Hamilton-Wentworth Regional Police Department;
 - (a) That a School Traffic Officer be assigned to the intersection of Barton Street East and Nash Road North; and
 - (b) That contrary to the City Council directive of 1988 June 28 which directs that new unbudgeted programs be financed from within the departmental budgets, the Finance Committee be requested to recommend a method of financing \$1 750 to cover the cost of assigning a School Traffic Officer to this location for the remainder of 1988.
- 39. That, in accordance with the recommendations of the Hamilton-Wentworth Regional Police Department;
 - (a) That School Traffic Officer be assigned to Woodward Avenue in front of the entrance to Woodward Avenue School; and
 - (b) That contrary to the City Council directive of 1988 June 28 which directs that new unbudgeted programs be financed from within the departmental budgets, the Finance Committee be requested to recommend a method of financing \$1750.00 to cover the cost of assigning a School Traffic Officer to this location for the remainder of 1988.
- 40.
 - (a) That a parking prohibition be implemented on the west side of Locke Street South commencing at a point 42 feet south of Canada Street and extending to a point 22 feet southerly therefrom; and,
 - (b) That the existing "No Parking - Loading Only" regulation on the south side of Canada Street commencing at a point 25 feet west of Locke Street South and extending to a point 22 feet westerly therefrom be rescinded; and

- (c) That a parking prohibition be implemented on the south side of Colbourne Street between James Street North and a point 82 feet westerly therefrom; and
 - (d) That City Traffic By-law 66-100 be amended accordingly.
- 41.
- (a) That the existing residential boulevard parking agreement between the City and Mr. Samuel Vrantzis, registered as Instrument No. 170545 C.D. to the property at 80 Sanford Avenue South, be discharged at the property owner's expense; and,
 - (b) That the City Solicitor be directed to prepare the necessary documents in relation to the discharge of this agreement.
42. That the application by Tien Nguyen to lease a portion of the boulevard of Fullerton Avenue adjacent to Nos. 583-587 Barton Street East be approved, provided that:
- (a) the applicant pays the annual fee in accordance with the fee structure approved by the City Council on 1986 March 25 (current rate is \$100 per year) plus taxes, if any, in addition to the \$10 encroachment insurance charge approved by the City Council 1984 February 14.
 - (b) the owner pays a one time \$25.00 registration fee, as approved by the City Council on 1986 January 14.
 - (c) the owner pays a one time \$150.00 processing fee, as approved by the City Council on 1988 January 12.
 - (d) the owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24th, respecting using a portion of road allowance for parking purposes.
 - (e) the driveway approach, parking area and other structures, as approved by the Director of Traffic Services, be constructed and maintained at the owner's expense.
 - (f) the owner executes an agreement satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.

43. That in accordance with the request of the Hamilton Street Railway Company, the following bus stop relocation be approved:
- (a) Nash Route - Northbound - Delete - Ambrose Avenue at Greenhill (F/S)
- Add - Ambrose At Veevers Drive (N/S)
 - (b) - Add - Rosedale at Dumbarton
 - (c) That City Traffic By-law 66-100 be amended accordingly.
- 44.
- (a) That a "No Parking, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the south side of Macallum Street commencing at a point 337 feet west of Wentworth Street North and extending to a point 20 feet westerly therefrom; and
 - (b) That a "Permit Parking" regulation be implemented on the west side of Park Street North between Barton Street West and Colbourne Street; and
 - (c) The Director of Traffic Services be authorized to issue one parking permit of each of the first seven applicants residing in the block, and any additional permits (to a maximum of seven) on a first come first served basis; and
 - (d) That a "No Parking Anytime" regulation be implemented on the east side of Park Street commencing at Barton Street West and extending to Colbourne Street; and
 - (e) That in combination with the existing "Alternate Side Parking" regulation, a "One Hour Parking Time Limit", 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on both sides of East 35th Street between Concession Street and Crockett Street; and
 - (f) That, in accordance with the City Council directive of 1988 July 26th, the parking regulations on Charlton Avenue West between Locke and Dundurn Streets be "staggered" such that:
 - i. parking is prohibited on the south side between Locke Street and a point 596 feet westerly therefrom;
 - ii. parking is prohibited on the north side from a point 505 feet west of Locke Street to Dundurn Street;
 - iii. unrestricted parking is allowed for the remainder of the block.

- (g) That the existing "No Parking, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the south side of Glen Road between Bond Street North and Parkside Drive be replaced with a full-time parking prohibition; and
 - (h) That a full time parking prohibition be implemented on the north side of Franklin Avenue between the north and south legs of Parkview Drive.
 - (i) That a full-time parking prohibition be implemented on the east and south sides of Parkview Drive between Franklin Avenue and Bond Street North; and
 - (j) That a "No Stopping, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the south side of Inverness Avenue between Upper Wentworth Street and a point 148 feet westerly therefrom; and
 - (k) That City Traffic By-law 66-100 be amended accordingly.
- 45.
- (a) That southbound traffic on Duff Court be required to stop for westbound traffic on Duff Street and northbound traffic on West 2nd Street; and
 - (b) That northbound traffic on Glenayr Street be required to stop for eastbound and westbound traffic on Greenshire Drive; and
 - (c) That southbound traffic on Firenze Street be required to stop for eastbound and westbound traffic on Anthony Street; and
 - (d) That a stop sign be erected to require that northbound traffic on Monte Drive be required to stop for eastbound and westbound traffic on Vienna Street; and
 - (e) That the existing one-way stop be replaced with a three-way stop at the intersection of Brucedale Avenue and East 16th Street such that eastbound and westbound traffic on Brucedale Avenue be required to stop at East 16th Street; and
 - (f) That three-way stop control be implemented at the intersection of Dover Drive and Catalina Drive; and
 - (g) That City Traffic By-law 66-100 be amended accordingly.
46. That a three way stop control be implemented at the intersection of Lake Avenue and Delawana Drive, providing that the road does not allow for 4-lane traffic and is less than 40 feet in width.

NOTE: For the information of the members of City Council, measurements of this road were taken at six locations by the Traffic Department on Tuesday, 1988 August 23rd. The minimum width was measured at 43 feet.

47. (a) That the Commissioner of Engineering be directed to meet with the owner of property at 20 Tracey Place for the purpose of having the City relocate the Bell Canada Pole on this property; and
- (b) That the estimated cost of \$1 000 00 for relocating this pole be referred to the Finance Committee for the recommended method of financing.
48. That leave be granted to introduce the following bills:
- (a) By-law to Incorporate Parts 1 and 4, Plan 62R-7802 into Eva Street.
- (b) By-law to Amend By-law 66-100 to Regulate Traffic
- (c) By-law to Amend By-law 66-100 to Regulate Traffic

RESPECTFULLY SUBMITTED,

Susan K. Reeder,
Acting Secretary

ALDERMAN H. MERLING, CHAIRMAN

1988 August 22



(b)

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its FIFTEENTH Report for 1988 and respectfully recommends:

1. (a) That the City of Hamilton enter into a long term lease agreement with the Roman Catholic Separate School Board for \$1 per year to accommodate the landscaping, parking, sidewalks and playarea for St. Vincent De Paul Separate School on Shawinigan Park on condition that the Separate School Board;
 - i. Provides and maintains a separate washroom (toilet, urinal and sink, etc.) with an outside door access for use by the public after the school is closed.
 - ii. Constructs and maintains the landscaping, parking area, sidewalks and play area, which is in part on the City of Hamilton's Shawinigan park property.
 - iii. Provides \$12 500 to equally share the cost to trim and clear the adjacent woodlot with the City of Hamilton on Shawinigan Park property, so that the Public Works Department staff can proceed with this work, later this Fall - 1988.
 - iv. Provides \$10 000 to match the \$10 000 raised by Legion 167 and the City of Hamilton for creative playground equipment to be erected in Shawinigan Park early in the Spring of 1989.
 - (b) That the Public Works Department - Parks Division, pursue finding its 50% share of clearing the woodlot \$12 500 from other accounts.
-
2. (a) That the concept of creating different theme gardens to reflect the cultural heritage in the City of Hamilton be incorporated in the T. B. McQueston Park.
 - (b) That the Japanese Garden as presented be the first theme garden to be developed in concert with the overall park development.
 - (c) That this initiative be presented to the Japanese Community in Hamilton and that the Japanese Community be requested to participate in this project.

3. (a) That the City Solicitor's Department be authorized and directed to pursue and implement the ticketing of persons caught loitering in park areas in contravention of Parks By-law 77-221, 1980 as amended By-law 86-334.
- (b) That the Attorney General for the Province of Ontario be petitioned to grant an exemption from the requirements of Section 91 (c) of Part V-A of the Provincial Offences Act and in order to permit the issuance of an Offence Notice ("ticket") to a young person between the ages of 12 and 16.
4. (a) That approval be given for the allocation of funds in accordance with the policy as approved by City Council on 1986, May 13 and as amended on 1986, October 26, for the purchase and installation of metal playlot equipment for the following projects:
 - i. Quigley & Greenhill (Vicent Neighbourhood) - Up to \$5 000
 - ii. Greenhill & Monte (Gershome Neighbourhood) 5 000
 - iii. Rosedale School (Rosedale Neighbourhood) 5 000
 - iv. Gilkson Park (Gilkson Neighbourhood) 5 000
To match those funds raised in the community for this project.

TOTAL - 20 000

- (b) That the Executive Committee be requested to recommend the method of financing for these projects.
- (c) Approval of action of the Parks and Recreation Committee in allocating \$2 500 to the Thorner Neighbourhood Playground Equipment project to match those funds raised in the community for the installation of equipment on that site in accordance with the policy approved by City Council on 1986, May 13 and amended on 1986, October 28 and requesting the Executive Committee to its meeting held 1988 August 04 to recommend the method of financing this project.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE COSTS OF THE PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$20 000 BE FINANCED FROM THE RESERVE FOR THE ACQUISITION OF PROPERTIES UNDER THE PLANNING ACT, ACCOUNT NO. 0260-11.

5. That the Eastern Canada Highland Dancers' Alliance be granted permission to sell coffee, juice and donuts in conjunction with their Highland Dancing competition at Dundurn Park, Saturday, September 03, 1988.

6. That permission be granted to the North Central Community School Association to Bar-B-Que and hold a corn roast at North Central Community (Otis) Park, on Saturday, September 10, 1988, from 6:00 p.m. until 10:00 p.m.

NOTE: Approval is required pursuant to Parks By-law 77-221.

7. That the Director of Culture and Recreation be authorized to make application for Grants under the Wintario Development Program 1988-1989 and for capital grants under the Capital Conservation Program 1988-1989 and the New Recreation Facilities Program 1988-1989 for the projects outlined in the Schedule "A", attached hereto.

8. That a purchase order be issued to F. M. Page & Sons Inc., Hamilton in the amount of \$31,877.80 for the supply and installation of a chain link fence and gates, Mohawk Sports Park Running Track for the Parks Division, Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Mohawk Sports Park, Stage 6 Account #0408-C66345.

As this work is to be completed as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".9. That a purchase order be issued

9. That a purchase order be issued to Burl-Oak Lighting, Kilbride in the amount of \$12,096 for the supply and installation of lighting at Beulah Park, for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in Work Done For Others Account #0364-9819.

10. That a purchase order be issued to Bay-King Motors (1968) Ltd., Hamilton, in the amount of \$10 041.84 for the supply and Delivery of One (1) 1988 Compact Vehicle for the Parks Division, Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of seven (7) tenders received. Funds provided in New Equipment, Park Maintenance Account No. 0408-C86471.

11. That a purchase order be issued to Raincentre Irrigation Contractors, Waterdown, in the amount of \$25 160.76 for the supply and delivery of a Sprinkler System at King's Forest Golf Course, for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest evaluated of five (5) tenders received. Funds provided in Repairs and Maintenance Account #0364-2931. In evaluating the bids, the Canadian Content Policy, which allows a 15% preference being paid, was used. The bidder recommended had the lowest evaluated bid based on Canadian Content. The City will be paying an additional \$373.47 to adhere to Council's policy.

12. That a purchase order be issued to Irwin Specialties, Toronto in the amount of \$27,702 for the purchase of Shirts and Hats for the Ontario Summer Games.

NOTE: Best of three (3) proposals received. Funds provided in Volunteer Shirts Account #0367-7027 and Souvenirs Account #0367-7381.

As these are required as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

13. That a purchase order be issued to SB&G Advertising, Waterdown in the amount of \$17,612 plus applicable taxes, for the purchase of Programmes for the Ontario Summer Games.

NOTE: Only supplier able to meet deadline. Funds provided in Games Programme Account #0367-7322

As these are required as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

14. (a) That the City of Hamilton enter into an agreement with the Board of Education to lease an area, 115 feet by 105 feet to accommodate the creative playground equipment, while the school is under construction, to save the Board of Education harmless from any incident during the construction of the new school.
- (b) That the City of Hamilton agree to fencing the playground equipment area at an estimated cost of \$4 900.

- (c) That the City of Hamilton agree to incur any interim relocation costs in the event it is necessary to reposition the equipment.
- (d) That the City Solicitor, the Mayor and the Director of Public Works be authorized to finalize and enter this agreement on behalf of the City of Hamilton.

15. That an Offer to Purchase executed by Mr. A. McCoy and Mr. B. Vanderbrug on behalf of the Hamilton Region Conservation Authority on July 8, 1988 and scheduled for closing on or before October 24, 1988 for a portion of the Brantford and Hamilton Right-of-Way from Upper Horning Road westerly to Highway #403 be approved and completed.

NOTE: The exact area of the conveyance will be determined by a survey prepared by the Purchaser to the satisfaction of the Regional Surveyor. The Purchase price of \$1 is to be credited to Account No. 0280-11.

It is understood and agreed that this offer to Purchase is subject to an easement in favour of the Regional Municipality of Hamilton Wentworth for ingress and egress to their works abutting this right-of-Way.

16. That an Option to Purchase the property at Mars Avenue, executed on August 9, 1988, by the owner Allan Candy International Inc. and scheduled to close on or before October 20, 1988 be completed.

NOTE: This property is required in connection with the expansion of the park at Mars and Wentworth Street North and has a frontage of 100 feet, more or less, by a depth of 225.86 feet/225.65 feet, more or less, containing approximately .519 acres. The purchase price of \$67 470. The purchase price is to be charged to Account No. 0280-11 (Reserve for Park Purposes).

This Option to Purchase is conditional upon the City at its own expense, relocating the existing chain link fence onto the new proposed lot lines, or if the fence cannot be relocated, then a new eight foot chain link fence with barb wire top rail will be installed units place. In addition, the City will disconnect and remove the existing light standards on said property in such a manner that the functioning of the light standards on the Vendor's property remain so. The light standards removed are to be returned to the Vendor.

17. That leave be granted to introduce the following bill:

Bill C-3 By-law to Establish an Elderly Persons Centre on the Site
Municipally known as 53 Lake Avenue

RESPECTFULLY SUBMITTED,

Susan K. Reeder,
Acting Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1988 August 23

a) Capital Conservation Program

Bernie Arbour Stadium (Washrooms, Changerooms, etc.)

Various Parking Lots

Chedoke Golf Parking Lot

Mohawk Sports (Irrigation, Bleachers, Parking, etc.)

Senior Citizen's Drop-In Centre (53 Lake Avenue)

Playlot Equipment (Globe, Shawinigan, Gilkson, Montgomery,
Lake Avenue, Chedoke, Holbrook,
St. Christopher's, Randall, Rosedale,
Vincent, Gershome...)

b) New Recreation Facilities Program

Mohawk Sports (Field House, Dressingrooms)

Brian Timmis Stadium (Washroom, Box Office, Dressingrooms)

Globe Park (Lighting - Two Baseball Diamonds)

Bikeways - Phases 2, 3, and 4

West Mountain Twin Pad Arena

c) Development Program

Mohawk Sports - Track And Field Equipment

(c)

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its SEVENTEENTH Report for 1988 and respectfully recommends:

1. That the Building Commissioner be authorized to issue demolition permits for the demolition of the following properties:
 - (a) 100 Parkdale Avenue North
 - (b) 220 Caroline Street South
 - (c) 1472 Main Street East
 - (d) 1884 Main Street West
 - (e) 159 Hunter Street East
 - (f) 163 Hunter Street East
 - (g) 13-1/2 Picton Street West
 - (h) 6 Community Avenue
 - (i) 49 Glassco Avenue South
 - (j) 945 West 5th Street
 - (k) 140 Pritchard Avenue
 - (l) 53 Beach Road
 - (m) 409 Sherman Avenue North
2. (a) That the Building Commissioner be authorized to allow staff to work overtime to implement the funding available under expansion of the Low-Rise Provincial Loan Programme to lodging and rooming houses and that all overtime work be done in accordance with the Collective Agreement, and;
- (b) That in order to implement the Programme, the cost of overtime be offset by the administrative fees generated from the Programme and that these funds be deposited in the Salary and Wages account of the Building Department, and;
- (c) That the hiring of one building inspector to perform the inspections required under the Proposed New Second Level Lodging House By-law BE APPROVED, but that the filling of the position be held until such time as the By-law becomes effective.

3. That a Designated Property Grant in the amount of \$1 550 BE PROVIDED to Mr. F. Ian Bailey, 455 Bay Street North.

4. That a Commercial Facade Loan in the amount of \$12 230 BE APPROVED for Mario Paolone, owner of 417 Barton Street East.

NOTE: The interest rate will be 4.5 percent, amortized over 10 years.

5. That a purchase order be issued to J. J. MacKay Canada Ltd., London in the amount of \$25 273.33 for the supply and delivery of Two Ticket Issuing Machines for the Community Development Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in Downtown Hamilton Action Plan Phase IV Account #0405-A97015.

6. That in regards to Zoning Application 87-18 that Item No. 4 of the Eighth Report for 1987 of the Planning and Development Committee adopted by City Council on 1987 April 28, BE AMENDED by adding the following:

- (a) that two parking spaces be permitted to be located in the front yard.

NOTE: In processing the Site Plan Control Application for the proposed development, the detailed design established an additional variance to permit two parking spaces to be located in the front yard which should be established as part of the By-law.

7. That the Templemead Neighbourhood Plan BE AMENDED as shown on attached Plan 1, attached herewith and marked APPENDIX "A".

8. (a) That APPROVAL be given to Subdivision Application 85-11, R. Shelley Construction & Seebeck Construction Co., owners, to establish a draft plan of subdivision east and north of proposed Independence Drive involving a proposed Separate School Site, subject to the following conditions:
- (i) That this approval apply to the plan prepared by A. J. Clarke & Associates, dated 1985 June 4, revised to show minor lot line changes, 34 lots, two blocks for future development and a cul-de-sac.
 - (ii) That the street be dedicated as public highway on the final plan.
 - (iii) That the street be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform with the Zoning By-law approved under the Planning Act.
 - (v) That the owners convey 5% of the land included in the plan to the City of Hamilton for park purposes, pursuant to the provisions of The Planning Act. This condition can be fulfilled by accepting the conveyance of Blocks "35" and "36" for park purposes..
 - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (vii) That the owners provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (viii) That the owners shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (ix) That this plan of subdivision not receive final approval before road access and municipal services are available from abutting lands.
 - (x) That the owners agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.

- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-85-11), R. Shelley Construction Ltd. and Seebeck Construction Co. Ltd., owners, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

9. That APPROVAL be given to Zoning Application 88-37, Robert Shelley Construction Ltd., and Seebeck Construction Co. Ltd., owners, for a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District, for property located in the area west of Silverton Drive and north of Nina Court, as shown on the attached map marked as APPENDIX "B", on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49 for presentation to City Council.
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (d) That the Templemead Neighbourhood Plan be amended by redesignating the subject lands from "Civic and Institutional" to a "Single and Double" residential land use designation.

NOTE: The purpose of the By-law is to provide for a change in zoning of the subject lands from "AA" (Agricultural District) to "R-4" (Small lot Single-Family Detached) District. The effect of the By-law is to permit development of the subject lands for "small lot" single-family dwellings.

10. That APPROVAL be given to Zoning Application 88-44, D. Alessandrino, owner, requesting a change in zoning from "B" (Suburban Agriculture and Residential, etc.) District to "C" (Urban Protected Residential, etc.) District, to permit the development of the subject lands for single family dwellings, for the property located at No. 866 Upper Paradise Road, as shown on the attached map marked as APPENDIX "C", on the following basis:

- (a) That the subject lands be rezoned from "B" (Suburban Agriculture and Residential, etc.) District to "C" (Urban Protected Residential, etc.) District.
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-37c for presentation to City Council.
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for a change in zoning from "B" (Suburban Agriculture and Residential, etc.) District to "C" (Urban Protected Residential, etc.) District for the property located at No. 866 Upper Paradise Road.

The effect of the By-law is to permit development of the subject lands for single family dwellings.

11. That APPROVAL be given to a further amended Zoning Application 88-55, Regina Pirro, owner, requesting a change in zoning from "E" (Multiple Dwellings, Lodges, Clubs, etc.) District, to "E-1" (Multiple Dwellings, Lodges, Clubs, etc.) District, modified to permit the conversion of the existing building for uses such as business offices, hair dressing establishment, photography studio and/or art studio, etc. for the property located at No. 12 Ray Street South, as shown on the attached map marked as APPENDIX "D", on the following basis:
- (a) That the amending by-law apply to the holding provisions of Section 35(1) of the Planning Act RSO 1983 to the subject lands by introducing the holding symbol 'H' as suffix to the "E-1" District.
 - (b) That the subject lands be rezoned from "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to "E-1" - 'H' (Multiple Dwellings, Lodges and Clubs, etc.) District.
 - (c) That the holding provision ('H') be removed by City Council once adequate on-site parking has been provided.

(d) That the "E-1" (Multiple Dwellings, Lodges and Clubs, etc.) District regulations as contained in Section 11A be modified to include the following variance as a special requirement:

1.) That notwithstanding Section 11A(1)(ii) professional offices shall not be permitted.

(e) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1090, and that the subject lands on Zoning District Map W-2 be notated S-1090;

(f) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-2 for presentation to City Council;

(g) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning area.

NOTE: The purpose of this by-law is to provide for a modification to the "E-1" - 'H' (Multiple Dwellings, Lodges, Clubs, etc.) District for the property located at No. 12 Ray Street South.

The 'H' refers to a holding symbol which will prohibit conversion of the building until adequate parking is provided on-site.

The effect of this by-law is to permit the conversion of the existing building for such uses as a business office, art studio, photographer's studio, etc. Professional offices are not permitted.

12. (a) That APPROVAL be given to Official Plan Amendment No. 63 to redesignate Block "1" from "Open Space" to "Commercial" and to remove the subject lands, in their entirety, from Special Policy Area 10, and the City Solicitor be directed to prepare a by-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth for submission to City Council.
- (b) That APPROVAL be given to City Initiative 88-E requesting changes in zoning from "AA" (Agricultural) District and "KK" (Restricted Heavy Industrial) District to "F" (Special Waterfront) District, modified, to permit the development of the subject lands for a tourist information centre, hotel and accessory commercial uses, for the lands located on the west side of Centennial Parkway North, between the Q.E.W. and Confederation Drive, as shown on the attached map marked as APPENDIX "E", on the following basis:

- (i) That Block "1" be rezoned from "AA" (Agricultural) District to "F" (Special Waterfront) District;
- (ii) That Block "2" be rezoned from "KK" (Restricted Heavy Industrial) District to "F" (Special Waterfront) District;
- (iii) That the "F" (Special Waterfront) District regulations as contained in Section 12 of the Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement:
 - 1.) Notwithstanding Section 12.(1), the following additional commercial uses shall be permitted in conjunction with the hotel:
 - (a) tavern;
 - (b) retail stores;
 - (c) personal service stores;
 - (d) banquet hall;
 - (e) conference/meeting rooms;
 - (f) outdoor patio.
- (iv) That Sections 18.(11) (a) and (b) of Zoning By-law No. 6593 shall not apply to the subject lands;
- (v) That the yard and parking requirements of Section 3.(3) (xiv) and Section 12.(3) shall not apply to the existing power transmission lines.
- (vi) That the amending by-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1089, and that the subject lands on Zoning District Maps E-101, E-102, and E-111 be notated S-1089;
- (vii) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Maps E-101, E-102, and E-111 for presentation to City Council.
- (viii) That the proposed change in zoning will be in conformity with:
 - 1.) The Regional Official Plan when Regional Official Plan Amendment No. 34 is approved by the Minister of Municipal Affairs; and
 - 2.) The City of Hamilton Official Plan when Official Plan Amendment No. 63 is approved by the Regional Municipality of Hamilton-Wentworth.

- (c) That Schedule "A" of Site Plan Control By-law 79-275, as amended by-law No. 87-334 be amended by adding the subject lands, as shown on the attached map marked as APPENDIX "F".

NOTE: The purpose of this by-law is to provide for changes in zoning for the lands located on the west side of Centennial Parkway North between the Q.E.W. and Confederation Drive, on the following basis:

- (a) Block "1" - Change in zoning from "AA" (Agricultural) District to "F" (Special Waterfront) District, modified;
- (b) Block "2" - Change in zoning from "KK" (Restricted Heavy Industrial) District to "F" (Special Waterfront) District, modified.

The effect of the by-law is to permit the development of the subject lands for a tourist information centre, hotel, and accessory commercial uses.

In addition, the By-law provides for the following variances as special requirements;

- (a) to permit the following commercial uses in addition to other permitted uses:
 - (i) tavern;
 - (ii) retail stores;
 - (iii) personal service stores;
 - (iv) banquet hall;
 - (v) conference/meeting rooms;
 - (vi) outdoor patio.
- (b) to permit the outdoor patio from the capacity provisions (50 people or 50% of the capacity, whichever is greater).
- (c) to exempt the outdoor patio from the locational provisions which prohibits outdoor patios adjacent to residential districts.

13. (a) That APPROVAL be given to Official Plan Amendment No. 62 to redesignate the subject lands from "Open Space" to "Major Institutional" and to remove them from "Special Policy Area 10", and the City Solicitor be directed to prepare a By-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.
- (b) That APPROVAL be given to City Initiative 88-H to modify the established "C" (Urban Protected Residential, etc.) District, to permit the conversion and expansion (construction of living quarters) of the existing school building for use as a Staff Education Facility for the Government of Ontario, for lands located at No. 467 Beach Boulevard (Bell Cairn School), as shown on the attached map marked as APPENDIX "G", on the following basis:
- (i) That the "C" (Urban Protected Residential, etc.) District Regulations as contained in section 9 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement:
- 1.) Notwithstanding Section 9.(1.)(iv), a school, including a dormitory, for use as a Staff Education Facility by the Government of Ontario, shall be permitted within the existing building and any expansion thereof.
- (ii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1088, and that the subject lands on Zoning District Map E-80D be notated S-1088;
- (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-80D for presentation to City Council;
- (iv) That the proposed change in zoning will be in compliance with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 61 by the Regional Municipality of Hamilton-Wentworth;

- (c) That Schedule "A" of Site Plan Control By-law No. 79-275, as amended by By-law No. 87-223 be amended by adding the subject lands thereto.

NOTE: The purpose of the by-law is to provide for a modification to the established "C" (Urban Protected Residential, etc.) District regulations for property at No. 467 Beach Boulevard (Bell Cairn Memorial School).

The effect of the By-law is to permit the conversion and expansion (construction of living quarters) of the existing school building, for use as a Staff Education Facility, for the Government of Ontario.

14. That Zoning Application 88-09, Ernesto and Norma Estrabillo, owners, requesting a change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial, etc.) District, for vacant property municipally known as No. 17 Chipman Avenue, as shown on the attached map marked as APPENDIX "H", BE DENIED for the following reason:
- (a) The proposal is premature, pending finalization of the proposed Jerome Neighbourhood Plan.
15. That Zoning Application 88-34, J. Greenbaum, owner, requesting a modification to the established "G" (Neighbourhood Shopping Centre, etc.) District regulations to permit a bingo hall (public hall) in addition to other permitted uses, for property located at No. 1000 Upper Gage Avenue, as shown on the attached map marked as APPENDIX "I", BE DENIED for the following reasons:
- (a) The proposed use is not consistent with the intent of the "G" (Neighbourhood Shopping Centre, etc.) District.
- (b) It would set a precedent for future similar applications.
- (c) It may contribute to on-site and/or off-site parking conflicts.

16. That Zoning Application 88-41, Corrado Development Corporation, prospective owner, requesting changes in zoning from the "AA" (Agricultural) District and the "B-2" (Suburban Residential) District to the "E-2" (Multiple Dwellings) District, to permit the future development of 1,000 multiple dwelling units (townhouses and/or apartments) and 6 single-family dwelling units on property located on the west side of Garth Street in the area north of Rymal Road, as shown on the attached map marked as APPENDIX "J", BE DENIED for the following reasons:
- (a) The proposed multiple family development conflicts with the intent of the approved Falkirk East Neighbourhood Plan which designates the subject lands for "Single and Double Residential" uses.
 - (b) It would set a precedent for future similar applications.
 - (c) It would be incompatible with existing and future intended uses in the surrounding area.
17. That the application for renovation of 61 East Avenue South, under the Rental Housing Protection Act BE DENIED, since it may reduce the supply of affordable rental housing.
18. (a) That APPROVAL be given to Official Plan Amendment No. 60 to redesignate the rear portion of the lands municipally known as Nos. 1375 to 1417 Upper James Street (inclusive) from "Residential" and "Open Space" to "Commercial" and to extend Special Policy Areas 31 and 31b to correspond with the "Commercial" designation and the City Solicitor be directed to prepare a By-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.
- (b) That APPROVAL be given to Zoning Application 88-40, J. and A. Riccio Developments Ltd., owner, requesting changes in zoning from "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District, modified, to permit the development of the subject lands for a proposed 1 storey 2787 m² (30,000 sq.ft.) plaza containing retail and warehouse commercial uses, for the properties located at Nos. 1379-1383 Upper James Street, as shown on the attached map marked as APPENDIX "K", on the following basis:

- (i) That the amended By-law apply the holding provisions of Section 35(1) of the Planning Act R.S.O. 1983 to the subject lands, by introducing the holding symbol 'H' as a suffix to the proposed Zoning District. The holding provision will prohibit the development of the subject lands until municipal sewers are installed.
- Removal of the holding restriction shall be conditional upon the installation of municipal sewers serving the subject lands and passage of an amending By-law. City Council may remove the 'H' symbol, and thereby give effect to the "HH" provisions as stipulated in this By-law by enactment of an amending By-law once municipal sewers have been installed.
- (ii) That Block "1" be rezoned from "AA" (Agricultural) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District.
- (iii) That Block "2" be rezoned from "C" (Urban Protected Residential, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District.
- (iv) That the "HH" Restricted Community Shopping and Commercial, etc.) District regulations as contained in Section 14A of the Zoning By-law No. 6593 be modified to include the following variance as a special requirement:
- 1.) That notwithstanding Section 14A(1)(c) and Section 14(1)(xvii), the storage of goods to be manufactured, assembled or sold may occupy a maximum of 50% of the floor area.
 - 2.) That notwithstanding Section 14A(3)(a) a front yard of a depth of at least 24.0 m shall be provided.
- (v) That a minimum 3.0 m wide planting strip and a visual barrier not less than 1.2 m in height and not greater than 2.0 m in height shall be provided and maintained along the easterly rear lot line and the southerly side lot line.
- (vi) That a minimum of 1.5 m wide planting strip and a visual barrier not less than 1.2 m in height and not greater than 2.0 m in height shall be provided and maintained along the northerly side lot line where it adjoins a residential district.

- (vii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1091, and that the subject lands on Zoning District Map be notated S-1091;
- (viii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-9C for presentation to City Council.
- (ix) That the proposed changes in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Amendment No. 60 by the Regional Municipality of Hamilton-Wentworth.

NOTE: The purpose of this By-law is to provide for changes in zoning for the properties located at Nos. 1379-1383 Upper James Street on the following basis:

- (a) Block "1" Change in zoning from "AA" (Agricultural) District to "HH" - 'H' (Restricted Community Shopping and Commercial District, modified;
- (b) Block "2" Change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial, etc.) District, modified.

The amending By-law applies the holding provisions (as denoted by the 'H' suffix) of Section 35(1) of the Planning Act to the subject lands. This provision will prohibit the development of the lands until municipal sewers are installed. Once the sewers are available, City Council may remove the 'H' symbol by passing the amending By-law.

The effect of this By-law is to permit the development of the subject lands for a proposed retail plaza having a gross floor area of approximately 2,787 m² (30,000 sq.ft.) and containing retail and warehouse commercial uses.

In addition, the By-law provides for the following variances as special requirements.

- (a) permits storage of goods to occupy a maximum of 50% of the floor area which may be used for storage purposes whereas 25% is currently permitted;
- (b) requires a 3.0 m wide landscape strip and a visual barrier not less than 1.2 m in height and not greater than 2.0 m in height to be provided and maintained along the easterly rear lot line, and southerly side lot line.

- (c) requires a minimum 1.5 m wide planting strip and visual barrier not less than 1.2 m in height and not greater than 2.0 m in height to be provided and maintained along the northerly side lot line where it adjoins a residential district; and
- (d) requires a minimum 24.0 m building setback from the front lot line.

19. That leave be granted to introduce the following Bills:

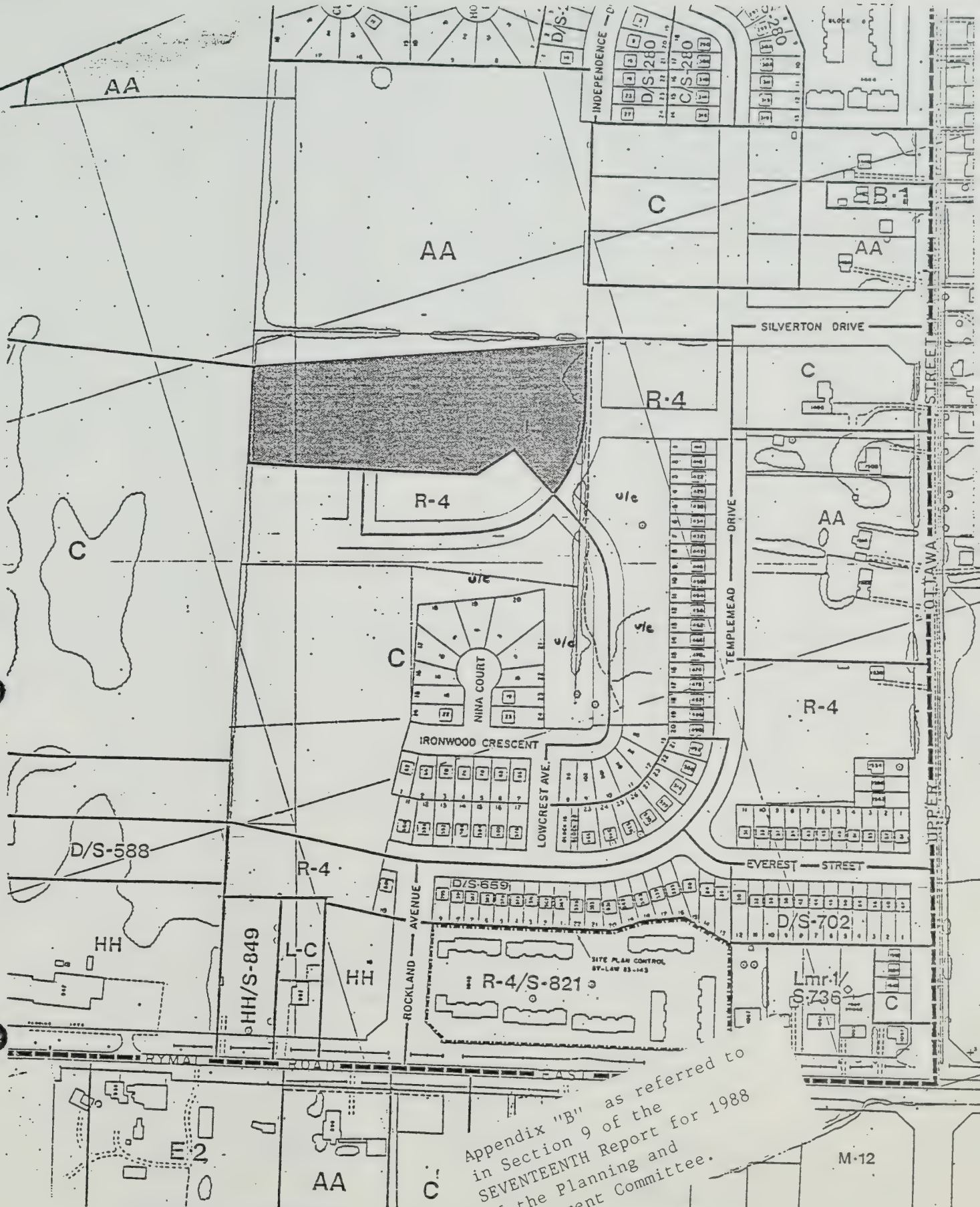
- (a) Bill D-70 A By-law to designate land located at Municipal No. 286 Sanford Avenue North as property of Historic and Architectural Value and Interest.
- (b) Bill D-93 A By-law to amend Zoning By-law No. 6593 respecting land located on the west side of Sanatorium Road, in the area south of Scenic Drive.
- (c) Bill D-94 A By-law to establish Site Plan Control respecting land located on the west side of Sanatorium Road, in the area south of Scenic Drive.
- (d) Bill D-95 A By-law to amend Zoning By-law No. 6593 respecting land located at the south-west corner of Upper Sherman Avenue and Limeridge Road East.
- (e) Bill D-96 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 287 Locke Street South.
- (f) Bill D-97 A By-law to amend By-law No. 88-09 respecting Roof Leaders.
- (g) Bill D-98 A By-law to adopt Official Plan Amendment No. 59 respecting lands located at the north-west corner of Rymal Road East and Upper Wentworth Street.
- (h) Bill D-99 A By-law to designate land located at Municipal No. 109 Smith Avenue as property of Historic and Architectural Value and Interest.
- (i) Bill D-100 A By-law to adopt Official Plan Amendment No. 61 respecting land located at Municipal No. 467 Beach Boulevard (Bell Cairn Memorial School).

- (j) Bill D-101 A By-law to amend Zoning By-law No. 6593
respecting land located at Municipal No. 12 Lotus
Avenue.
- (k) Bill D-102 A By-law to establish Site Plan Control
respecting land located at Municipal No. 12 Lotus
Avenue.
- (l) Bill D-103 A By-law to amend Zoning By-law No. 6593
respecting land located at Municipal No. 739
Stone Church Road West.
- (m) Bill D-104 A By-law to amend Zoning By-law No. 6593
respecting land located at Municipal No. 467
Beach Boulevard (Bell Cairn Memorial School).
- (n) Bill D-105 A By-law to establish Site Plan Control
respecting land located at Municipal No. 467
Beach Boulevard (Bell Cairn Memorial School).

Respectfully submitted,,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1988 August 17

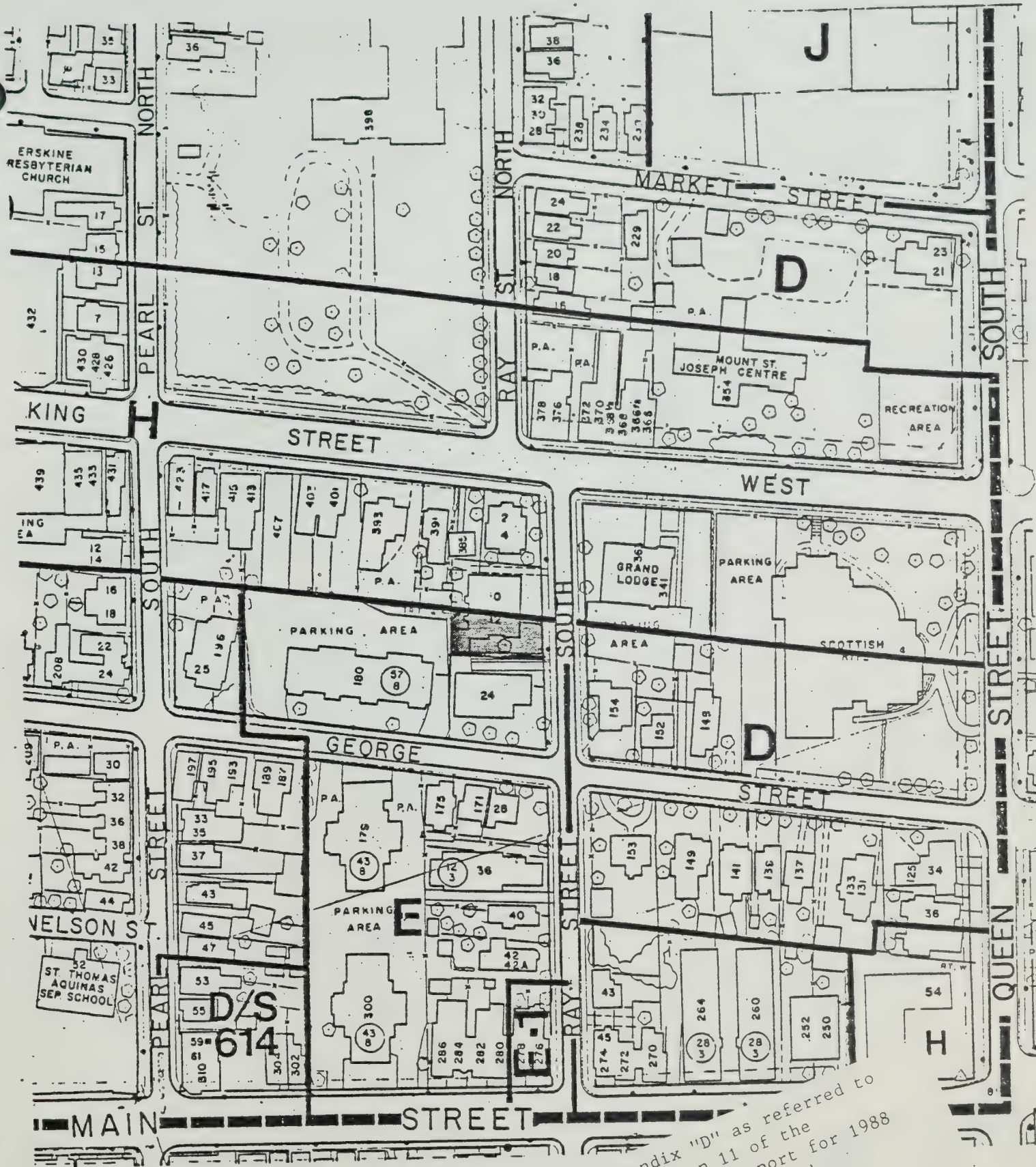


LEGEND



SITE OF THE APPLICATION

Appendix "B" as referred to in Section 9 of the SEVENTEENTH Report for 1988 of the Planning and Development Committee.



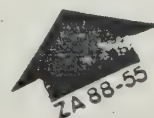
LEGEND



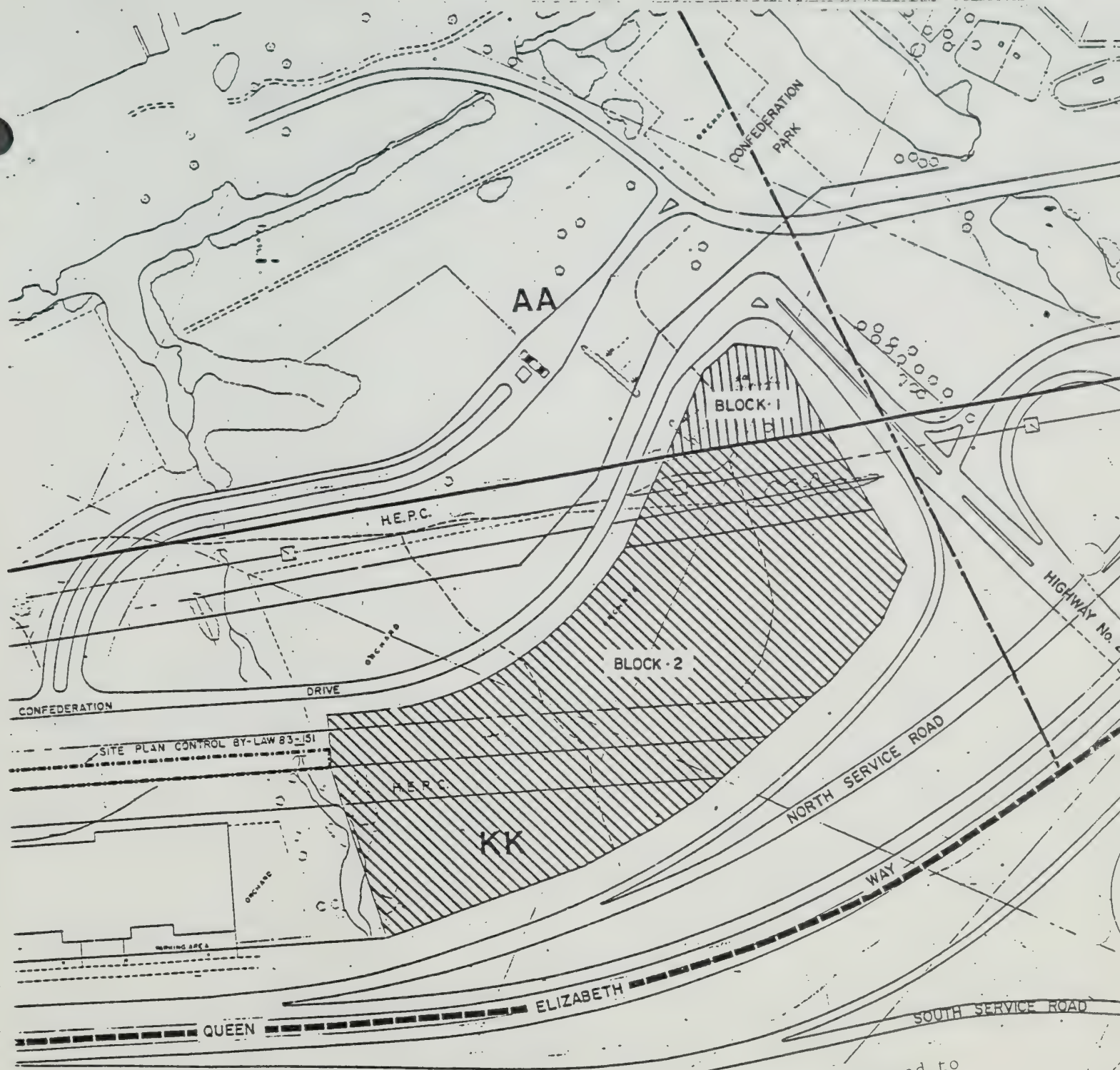
SITE OF APPLICATION

D-19

Appendix "D" as referred to in Section 11 of the SEVENTEENTH Report for 1988 of the Planning and Development Committee.



APPENDIX A



Appendix "E" as referred to
in Section 12 of the
SEVENTEENTH Report for 1988
of the Planning and
Development Committee.

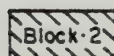
C.I. 88-E

LEGEND

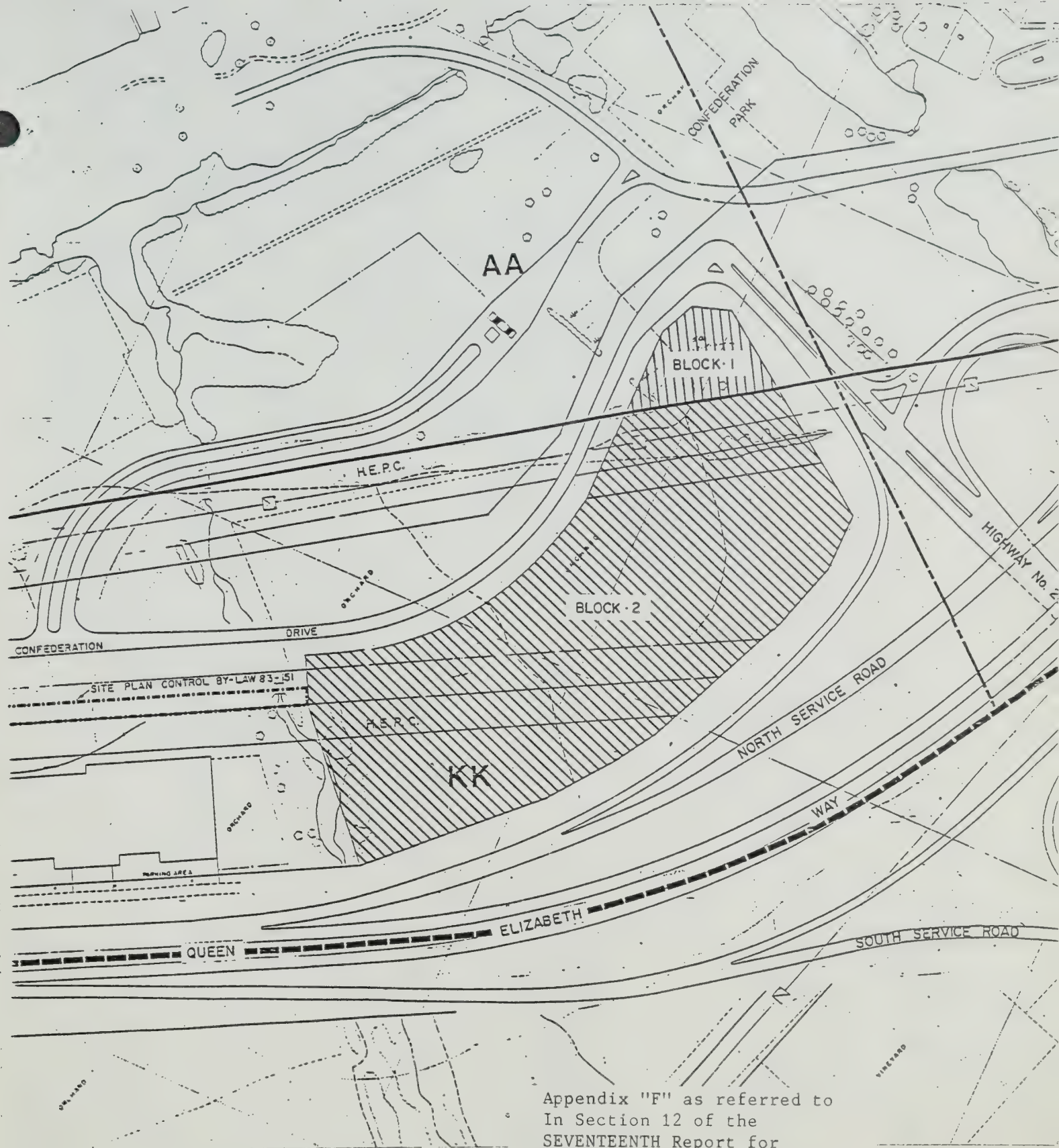
Change in Zoning from:



"AA" (Agricultural) District to "F" (Special Waterfront) District, Modified

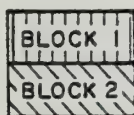


"KK" (Restricted Heavy Industrial) District to "F" (Special Waterfront) District, Modified



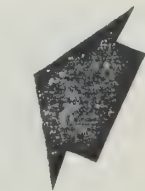
Appendix "F" as referred to
In Section 12 of the
SEVENTEENTH Report for
1988 of the Planning and
Development Committee.

LEGEND

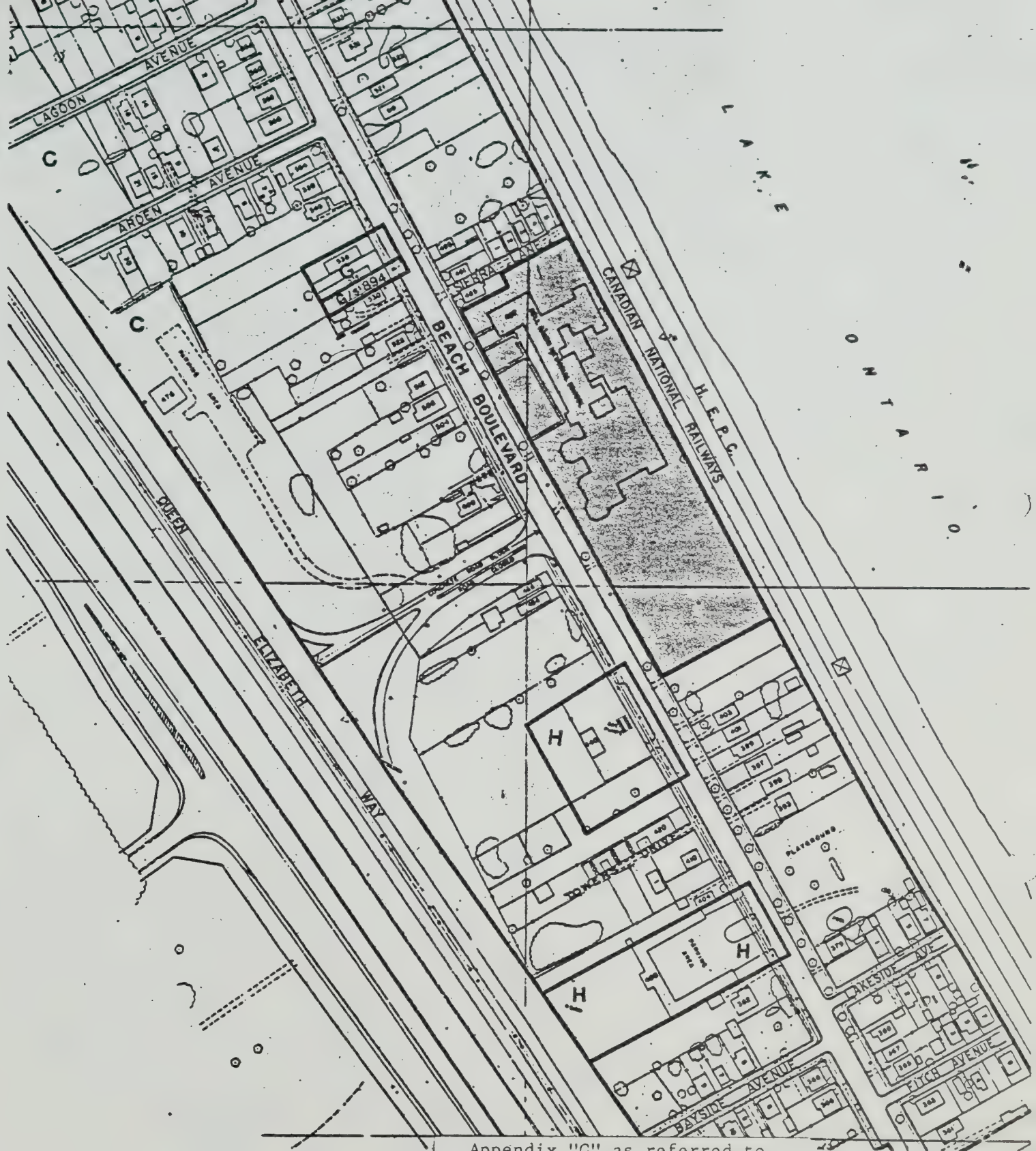


LANDS TO BE ADDED TO SCHEDULE "A" OF SITE PLAN CONTROL
BY-LAW 79-275 AS AMENDED BY BY-LAW 87-223

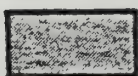
APPENDIX "B"



C.I. 88 - E



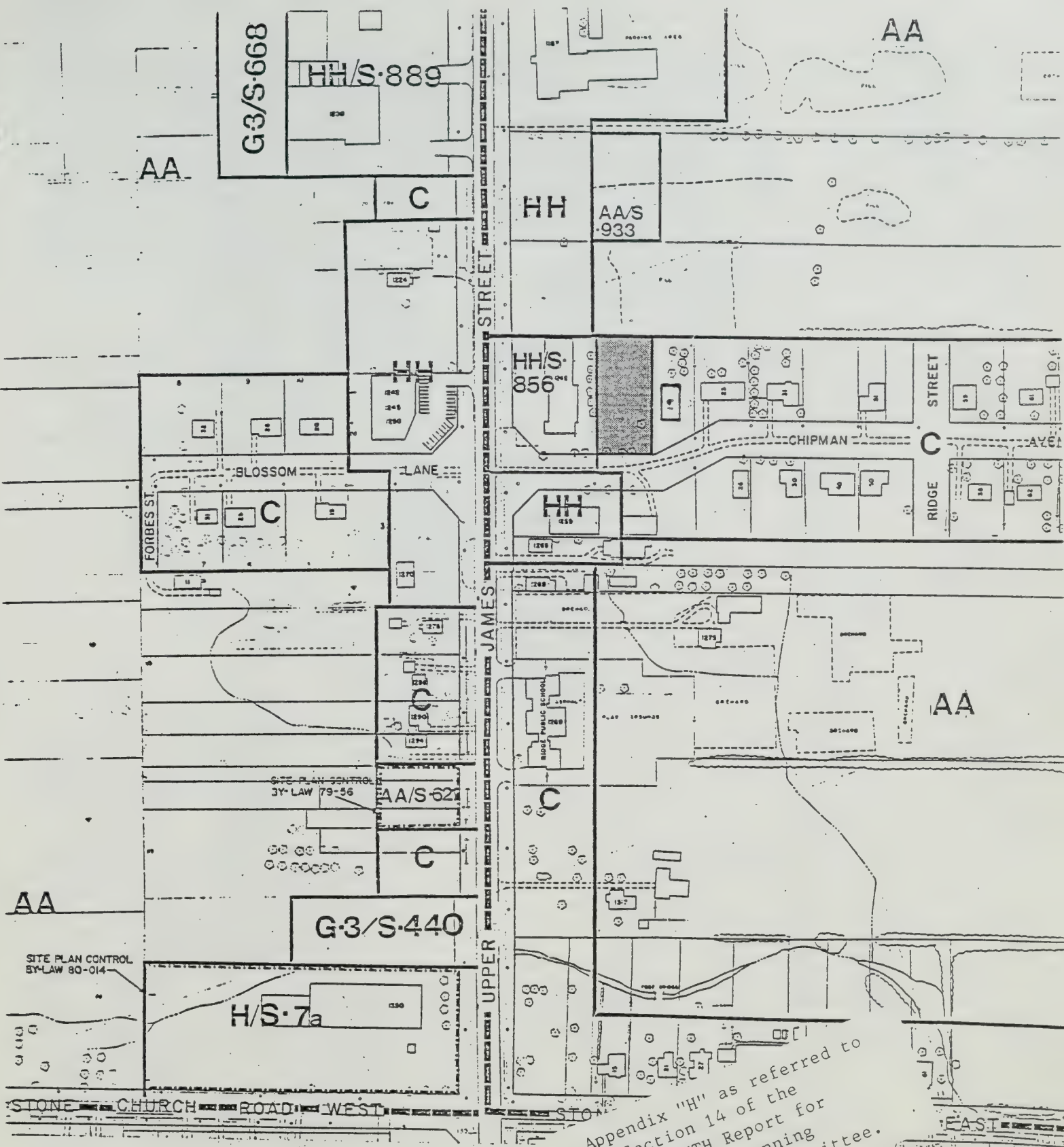
LEGEND



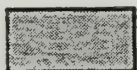
SITE OF THE APPLICATION

Appendix "G" as referred to
in Section 13 of the
SEVENTEENTH Report for 1988
of the Planning and
Development Committee.

C.I. 88-H

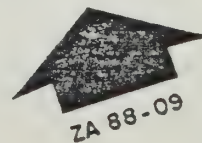


LEGEND



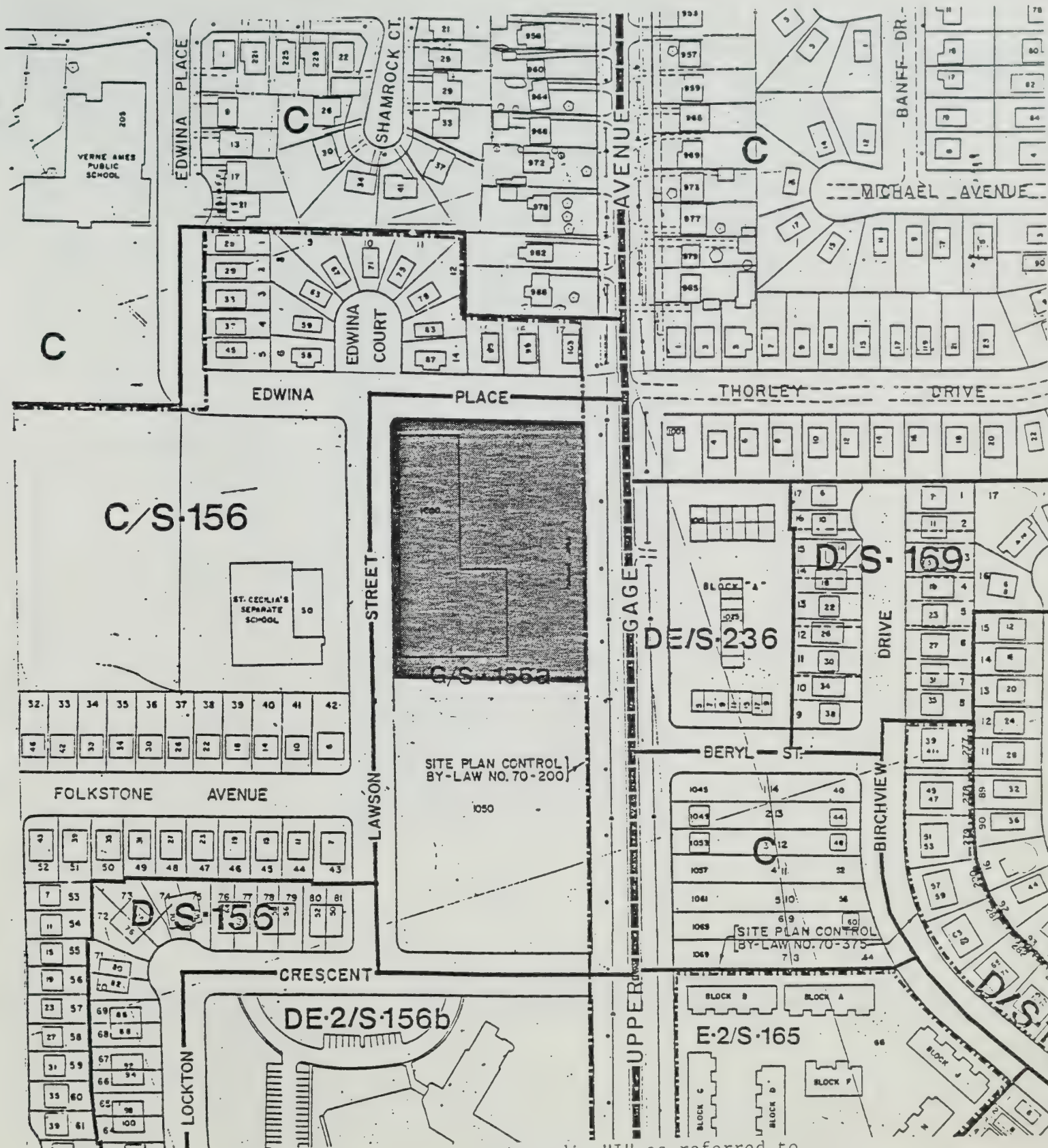
SITE OF THE APPLICATION

D-23



Appendix "H" as referred to
in Section 14 of the
SEVENTEENTH Report for
1988 of the Planning
and Development Committee.

APPENDIX A

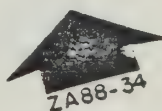


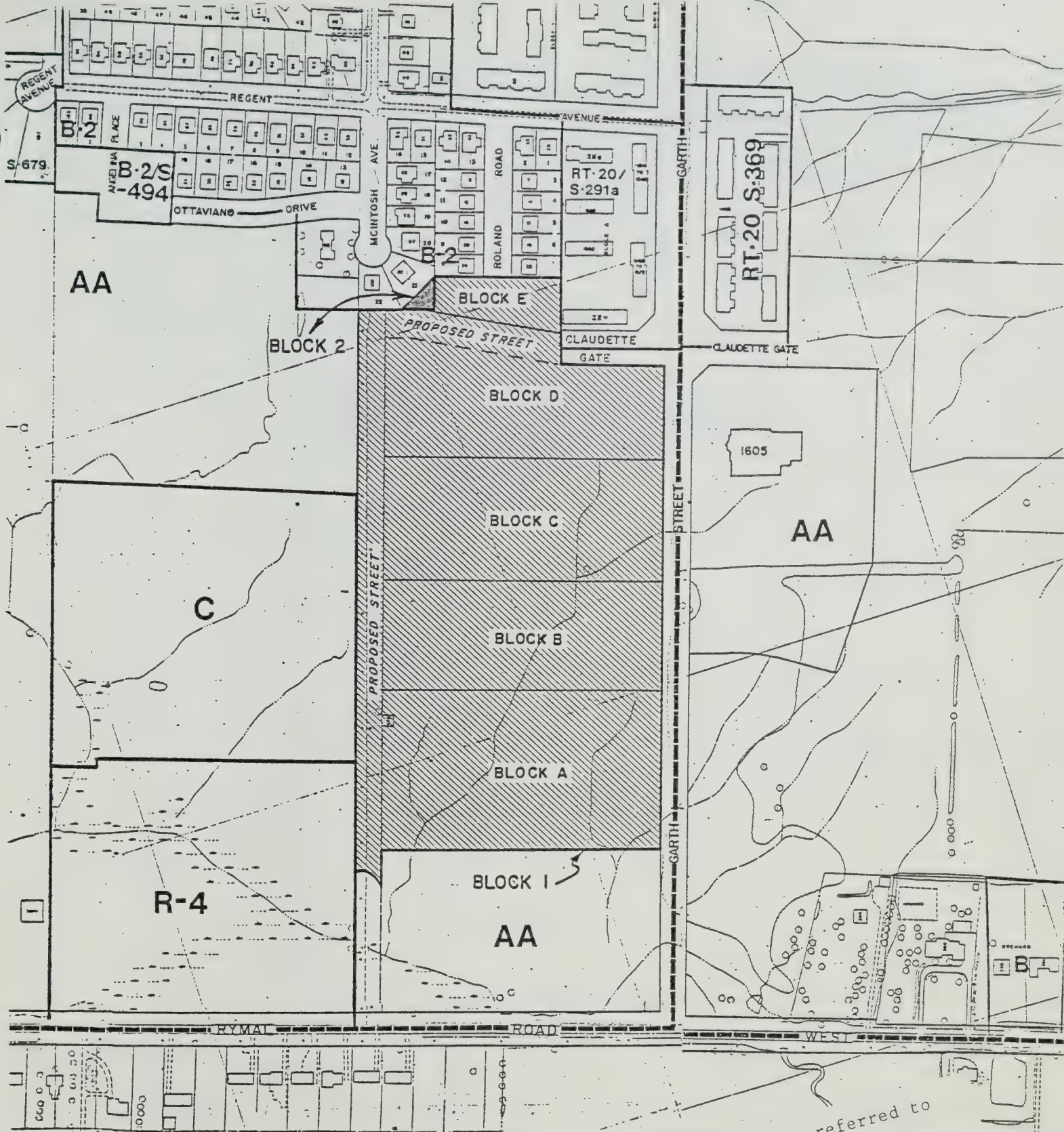
LEGEND



SITE OF APPLICATION

Appendix "I" as referred to in Section 15 of the SEVENTEENTH Report for 1988 of the Planning and Development Committee.





Legend

Proposed change in zoning from:

D-25



BLOCK 1

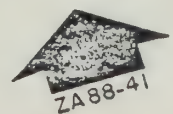
"AA" (Agricultural) District to "E-2" (Multiple Dwellings) District

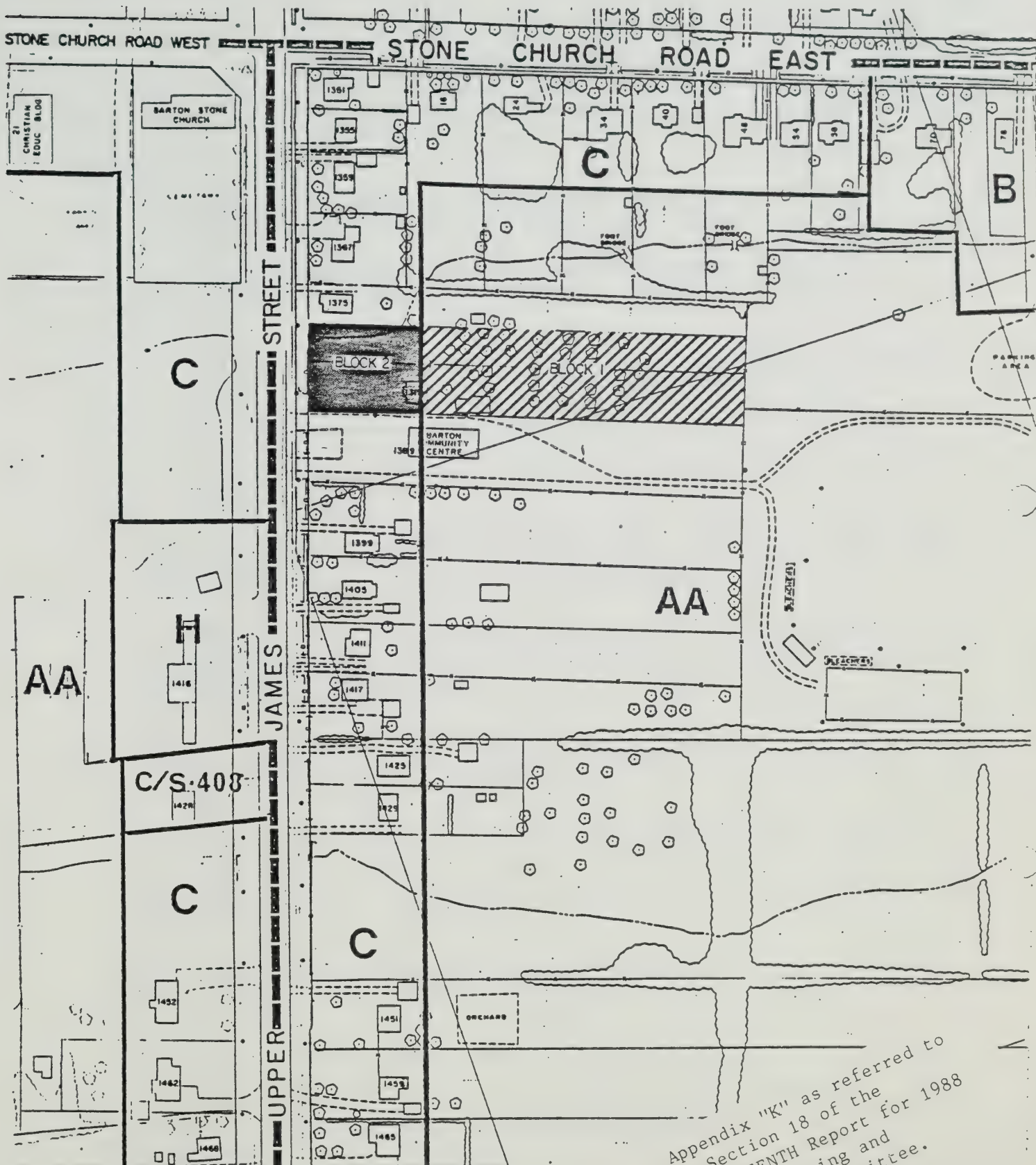


BLOCK 2

"B-2" (Suburban Residential) District to "E-2" (Multiple Dwellings) District

Appendix "J" as referred to
in Section 16 of the
SEVENTEENTH Report for 1988
of the Planning and
Development Committee.





Legend

Proposed change in zoning from:

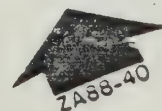


"AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial) District



"C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District

Appendix "K" as referred to
in Section 18 of the
SEVENTEENTH Report for 1988
of the Planning and
Development Committee.



(d)

REPORT OF THE PERSONNEL COMMITTEE

To The Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its TENTH Report for the 1988 and respectfully recommends:

1. That a Leave of Absence without pay be granted to Gary Flynn for educational purposes from 1988 September 12 to approximately 1989 May 30.
2. (a) That a payment be made to the Ontario Municipal Employees Retirement System to a maximum of \$144 746. as of 1988 January 1 for the employer's portion of the purchase of war service as credited pensionable service for eligible members of OMERS.

(b) That this be referred to the Finance Committee for the method of funding.
3. That the agreement between the Hand Association of Sewer, Watermain and Road Contractors and the International Union of Operating Engineers, Local 793 herewith attached as APPENDIX "A", BE APPROVED.
4. That the Contract Settlement between The Carpenters Employer Bargaining Agency and The Ontario Provincial Council, United Brotherhood of Carpenters and Joiners of America (Local 18, Hamilton) herewith attached as APPENDIX "B", BE APPROVED.
5. That the Appointments to and Terminations from Permanent Positions within the Corporation of the City of Hamilton to 1988 August 12, herewith attached as APPENDIX "C", BE APPROVED.
6. That the account of Ross and McBride, Barristers and Solicitors, dated 1988 June 30 in the total amount of \$21 425.75, BE APPROVED.

NOTE: This account covers their litigation services for the month of 1988 June.

7. That the position of Waterfront Project Co-ordinator be reclassified to Salary Schedule "L", \$34 886.28 - \$41 081.04 per annum.

RESPECTFULLY SUBMITTED

ALDERMAN M. KISS, CHAIRPERSON
PERSONNEL COMMITTEE

1988 August 24
Susan K. Reeder
Secretary

SKR/dg

Agreement between the Hand Association of Sewer, Watermain and Road Contractors
and the International Union of Operating Engineers, Local 793.

SCHEDULE "A"

THIS SCHEDULE APPLIES TO ROAD WORK

When a project is a mixed or of combination nature involving sewer and/or watermain and road work, the line of demarcation between the two facets of work, sewer and/or watermain and road building will be determined by the following formula:-

Excavating for pipe, pipe laying, backfilling of pipe excavation and compaction to subgrade shall be governed by Schedule "B".

Duration of Agreement - May 1, 1988 to June 30, 1990

Hours of Work and Overtime

The standard hours of work for all employees shall be based on fifty (50) hours a week, exclusive of travelling time to and from the job.

Overtime at the rate of time and one-half (1-1/2) the employee's current hourly rate shall be paid to all employees for all work performed in excess of ten (10) hours per day or in excess of fifty (50) hours per week. (Overtime will only be paid once for the same hour.) Double (2) time will be paid for Sundays and Saturdays and holidays.

A shift premium of One Dollar (\$1.00) per hour will be paid for all work performed on a regularly scheduled second or third shift on a project.

1. Shovels, backhoes, draglines, gradalls, clams (on site), Grader "A"
Fine Grade Bulldozer, Pitman type cranes.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.94	1.89	.70	1.60	\$23.13
May 1, 1989	\$19.89	1.99	.75	2.00	\$24.63

2. Clams (yard operation), Mechanics, Welders.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.69	1.87	.70	1.60	\$22.86
May 1, 1989	\$19.64	1.96	.75	2.00	\$24.35

...2...

3. Hydra-lift truck mounted hydraulic cranes.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.49	1.85	.70	1.60	\$22.64
May 1, 1989	\$19.44	1.94	.75	2.00	\$24.13

4. Curb Machine, self-propelled power drills, hydraulic, etc., bulldozer operators, front end loader operators, scrapers (self-propelled), dozer 815 type.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.34	1.83	.70	1.60	\$22.47
May 1, 1989	\$19.29	1.93	.75	2.00	\$23.97

5. Mixer man on asphalt plant.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.29	1.83	.70	1.60	\$22.42
May 1, 1989	\$19.24	1.92	.75	2.00	\$23.91

6. Concrete paver operator (over 1 cu.yd.), asphalt planer operators.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.24	1.82	.70	1.60	\$22.36
May 1, 1989	\$19.19	1.92	.75	2.00	\$23.86

7. Engineers on boilers (with papers).

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.24	1.82	.70	1.60	\$22.34
May 1, 1989	\$19.17	1.92	.75	2.00	\$23.84

...3...

8. Farm and industrial type tractor operators with excavating attachments, grader operator "B", asphalt rollerman, concrete paver operators (up to and including 1 cu.yd.), asphalt spreader operators (self-propelled), snippers, hydro axe and tree farmer, feller buncher, hydro shear, trenching machines, caisson boring machines under 25 H.P., lubrication unit operator, skid steer loaders, Kabota skid steer loaders, Kabota bobcat type excavators and those less than 65 H.P. and similar types, skidder type equipment with hydraulic and cable attachments.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.09	1.80	.70	1.60	\$22.19
May 1, 1989	\$19.04	1.90	.75	2.00	\$23.69

9. Boiler fireman (without papers) burnerman on asphalt plant.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.04	1.80	.70	1.60	\$22.14
May 1, 1989	\$18.99	1.90	.75	2.00	\$23.64

10. Roller Operator (asphalt) 'B', mobile sweeper.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$17.74	1.77	.70	1.60	\$21.81
May 1, 1989	\$18.69	1.87	.75	2.00	\$23.31

11. Farm and industrial type tractor, (towed and self-propelled compaction units), grade rollerman, including self-propelled rubber tired rollers.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$17.49	1.75	.70	1.60	\$21.54
May 1, 1989	\$18.44	1.84	.75	2.00	\$23.03

...4...

SCHEDULE "B"

THIS SCHEDULE APPLIES TO "OPEN-CUT" WORK FOR SEWER AND WATERMAIN CONSTRUCTION

"Open-cut" work for sewer and watermain is defined as all sewer and watermain work outside the property line, of all Industrial, Commercial and Institutional Construction. This shall include sewer and watermain work on residential subdivision work but shall not include site preparation if tendered as a separate contract.

Hours of Work and Overtime

The standard hours of work for all employees shall be based on fifty (50) hours a week, exclusive of travelling time to and from the job.

Overtime at the rate of time and one-half (1-1/2) the employee's current hourly rate shall be paid to all employees for all work performed in excess of ten (10) hours per day or in excess of fifty (50) hours per week. (Overtime will only be paid once for the same hour.) Double (2) time will be paid for Sundays, Saturdays and holidays.

A shift premium of One Dollar (\$1.00) per hour will be paid for all work performed on a regularly schedule second or third shift on a project.

1. Engineers operating cranes, clams, backhoes, derricks, pile-drivers, gradalls, mobile cranes, caisson boring machines 25 H.P. and over, sidebooms and similar equipment, Pitman type cranes. Grader Operator "A" and fine grade bulldozer operator.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$19.57	1.96	.70	1.60	\$23.83
May 1, 1989	\$20.52	2.05	.75	2.00	\$25.32

2. Heavy Duty Field mechanics and equipment repair welders.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$19.07	1.91	.70	1.60	\$23.28
May 1, 1989	\$20.02	2.00	.75	2.00	\$24.77

3. Hydra-Lift truck mounted hydraulic cranes.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$19.02	1.90	.70	1.60	\$23.22
May 1, 1989	\$19.97	2.00	.75	2.00	\$24.72

4. Operators of bulldozers, tractors, scrapers, emcos, grader "B", overhead loaders or similar equipment, farm and industrial tractors with excavating attachments, trenching machines, caisson boring machines under 25 H.P., snippers, hydro axe and tree farmer, feller buncher, hydro shear, lubrication unit operator, skid steer loaders, Kabota skid steer loaders, Kabota Bobcat type excavators and those less than 65 H.P. and similar types, skidder type equipment with hydraulic and cable attachments, curb machines and self-propelled power drills, hydraulic, etc.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.97	1.90	.70	1.60	\$23.17
May 1, 1989	\$19.92	1.99	.75	2.00	\$24.66

5. Servicemen on shovels, compressors, pumps, self-propelled rollers, boom truck drivers, operators of 5 or more heaters.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$18.22	1.82	.70	1.60	\$22.34
May 1, 1989	\$19.17	1.92	.75	2.00	\$23.84

6. Oilers, greasers, mechanics helpers.

Third Year

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$17.82	1.78	.70	1.60	\$21.90
May 1, 1989	\$18.77	1.88	.75	2.00	\$23.40

Second Year

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$16.82	1.68	.70	1.60	\$20.80
May 1, 1989	\$17.77	1.78	.75	2.00	\$22.30

First Year

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$15.82	1.58	.70	1.60	\$19.70
May 1, 1989	\$16.77	1.68	.75	2.00	\$21.20

...6...

SCHEDULE "C"

THIS SCHEDULE APPLIES TO "TUNNEL WORK"

A schedule applying to Tunnel Work, which is to be interpreted to mean a project called as a Tunnel and does not include Tunnel Work which is incidental to Open-Cut Work, for Sewer and Watermain Construction.

Hours of Work and Overtime

Overtime at the rate of time and one-half (1-1/2) the employee's current hourly rate shall be paid to all employees, except watchmen, for all work performed in excess of forty-five (45) hours per week or nine (9) hours per day, Monday to Friday inclusive, excluding travelling time to and from the job, (and excluding work in compressed air where overtime at the rate of time and one-half (1-1/2) shall be paid for work in excess of nine (9) hours) the work week shall be deemed to commence at 12:01 a.m. Monday and terminating at 11:59 p.m. Friday. Where the work week commences at 7:00 a.m. Monday it is agreed and understood that on a three shift operation, the 15th shift may be worked at straight time on Saturday until 7:00 a.m. provided however, that the applicable shift premium shall be paid.

Subject to the provisions of paragraph 1.01 above, overtime at the rate of double (2) the employee's current hourly rate shall be paid to all employees for all work performed on Saturday.

Overtime at the rate of double (2) the employee's current hourly rate shall be paid to all employees for all work performed on Sundays and on the statutory holidays.

Employees shall be paid a one-half hour unpaid lunch break between 11:30 a.m. and 1:00 p.m. It is understood that no employee shall be required to work more than five consecutive hours without a lunch break.

It is agreed that crane operators on production on a shaft or tunnel shall continue to be scheduled and paid for nine (9) hours per day.

A shift premium of One Dollar and Seventy Cents (\$1.70) per hour will be paid for all work performed on a regularly scheduled second or third shift on a project.

1. Engineers operating all hoists hoisting materials out of shafts, tuggers, and derricks with lifting capacity over 2,000 pounds, compressor house set-up man, self-propelled power drills, hydraulic, etc.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$19.54	1.95	.70	1.60	\$23.79
May 1, 1989	\$20.49	2.05	.75	2.00	\$25.29

2. Heavy Duty Field Mechanics.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$19.29	1.93	.70	1.60	\$23.52
May 1, 1989	\$20.24	2.02	.75	2.00	\$25.01

3. Engineers operating shaft hoist, tuggers and derricks, 2,000 pounds or less, compressor operators 500 CFM or over.

	<u>Wages</u>	<u>Vacation Pay</u>	<u>Benefit Plan</u>	<u>Pension Plan</u>	<u>Total</u>
May 1, 1988	\$19.19	1.92	.70	1.60	\$23.41
May 1, 1989	\$20.14	2.01	.75	2.00	\$24.90

PREMIUM RATES IN COMPRESSED AIR

<u>Air Pressure</u>	<u>Premium Per Shift</u>
1 to 14 lbs.	\$14.50
15 to 20 lbs.	\$18.00
21 lbs.	\$22.00
Over 21 lbs.	\$ 1.50 per pound over and above the rate for 21 lbs.

Contract Settlement between The Carpenters Employer Bargaining Agency and The Ontario Provincial Council, United Brotherhood of Carpenters and Joiners of America (Local 18, Hamilton)

The wages and related payments for regularly scheduled daytime hours for Journeymen Carpenters are as follows:

<u>Effective Date</u>	<u>Hourly Rate</u>	<u>Vacation Pay 4%</u>	<u>Holiday Pay 6%</u>	<u>Health and Pension Welfare</u>	<u>S.U.B.</u>	<u>Total</u>
June 23/88	\$21.31	\$2.13		\$2.60		\$26.04
May 1/89	\$22.67	\$2.27		\$2.60		\$27.54

Foreman Differential: \$1.00

Travel Time: 35.7 ¢ per mile

<u>Apprentices:</u>	<u>June 23/88</u>	<u>May 1/89</u>
1st six months 40% of journeyman rate	\$ 8.52	\$ 9.07
2nd six months 50% of journeyman rate	\$10.66	\$11.34
2nd year 65% of journeyman rate	\$13.85	\$14.74
3rd year 75% of journeyman rate	\$15.98	\$17.00
4th year 85% of journeyman rate	\$18.11	\$19.27

The wages and related payments for regularly scheduled daytime hours for Acoustical & Drywall Workers is as follows:

<u>Effective Date</u>	<u>Hourly Rate</u>	<u>Vacation Pay 4%</u>	<u>Holiday Pay 6%</u>	<u>Health and Pension Welfare</u>	<u>S.U.B.</u>	<u>Total</u>
June 23/88	\$21.31	\$2.13		\$2.60		\$26.04
May 1/89	\$22.67	\$2.27		\$2.60		\$27.54

Foreman Differential: \$1.00

Travel Time: 35.7¢ per mile

<u>Apprentices:</u>	<u>June 23/88</u>	<u>May 1/89</u>
1st 750 hour period - 40%	\$ 8.52	\$ 9.07
2nd 750 hour period - 50%	\$10.66	\$11.34
3rd 750 hour period - 60%	\$12.79	\$13.60
4th 750 hour period - 70%	\$14.92	\$15.87
5th 750 hour period - 80%	\$17.05	\$18.14
6th 750 hour period - 90%	\$19.18	\$20.40

Contract Settlement between The Carpenters Employer Bargaining Agency and The Ontario Provincial Council, United Brotherhood of Carpenters and Joiners of America (Local 18, Hamilton)

The wages and related payments for regularly scheduled daytime hours for Resilient Floor Workers are as follows:

Hardwood Floor Layers

Effective Date	Hourly Rate	Vacation Pay 4%	Holiday Pay 6%	Health and Pension Welfare	S.U.B.	Total
June 23/88	\$21.31	\$2.13		\$2.60		\$26.04
May 1/89	\$22.67	\$2.27		\$2.60		\$27.54

Foreman Differential: \$1.00

Travel Time: 35.7¢ per mile

Apprentices:	June 23/88	May 1/89
1st six months - 40% of journeyman rate	\$ 8.52	\$ 9.07
2nd six months - 50% of journeyman rate	\$10.66	\$11.34
2nd year - 65% of journeyman rate	\$13.85	\$14.74
3rd year - 75% of journeyman rate	\$15.98	\$17.00
4th year - 85% of journeyman rate	\$18.11	\$19.27

Resilient Floor and Carpet Layers

Effective Date	Hourly Rate	Vacation Pay 4%	Holiday Pay 6%	Health and Pension Welfare	S.U.B.	Total
June 23/88	\$19.34	\$1.93		\$2.60		\$23.87
May 1/89	\$20.70	\$2.07		\$2.60		\$25.37

Foreman Differential: \$1.00

Travel Time: 35.7¢ per mile

Apprentices:	June 23/88	May 1/89
1st six months - 40% of journeyman rate	\$ 7.74	\$ 8.28
2nd six months - 50% of journeyman rate	\$ 9.67	\$10.35
2nd year - 65% of journeyman rate	\$12.57	\$13.46
3rd year - 75% of journeyman rate	\$14.51	\$15.53
4th year - 85% of journeyman rate	\$16.44	\$17.60

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Tony M. Assenza	Motor Mechanic Class 'A'	Central Garage (division of Public Works)	Resigned	1 year, 6 months	August 5, 1988
Mr. Ken Bellevance	Motor Mechanic Helper	Central Garage (division of Public Works)	Terminated	5 years, 11 months	August 6, 1988
Ms. Darlene Chaisson	Stenographer I	City Solicitor's	Resigned	6 years, 8 months	July 22, 1988
Mr. Ronald Deverson	Housing Loans Officer	Community Development	Retired	23 years, 6 months	April 30, 1988
Mr. Keith Dawn	Receipts Clerk	Parking Authority	Resigned	6 years, 6 months	August 3, 1988
Mr. John Hargrove	Captain	Fire	Retired	34 years	July 31, 1988
Mr. Fred Milsome	Custodian	Hamilton Military Museum (division of Culture & Recreation)	Retired	10 years, 10 months	July 31, 1988
Ms. Joanne Partington	Education Officer	Children's Museum (division of Culture & Recreation)	Resigned	2 years	August 1, 1988
Mr. Carl Polsky	Tractor Operator	Public Works	Retired	24 years, 2 months	July 31, 1988
Mrs. Bess Spademan	Assistant to the Director of Public Works	Public Works	Retired	35 years, 4 months	August 1, 1988
Mr. Joe Tsao	Sales Executive	Copps Coliseum (division of H.E.C.F.I.)	Resigned	3 years, 2 months	July 29, 1988

Prepared 17 August 1988

Appendix "C" as referred to in Section 5 of the Tenth Report for 1988 of the Personnel Committee

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Ms. Carmela Alletto	Stenographer I (E-5)	Traffic	replacing Ms. L. Lachance Hass - resigned	\$406.87 to \$457.46	\$406.87 per week (1 of 4)	June 27, 1988
Mr. Armand J. Arsenault	Motor Mechanic Helper (D-9)	Central Garage (division of Public Works)	replacing Mr. S. McEwan - promoted	\$12.192 to \$12.392	\$12.392 per hour (2 of 2)	July 18, 1988
Ms. Ellen Arcas	Typist Clerk II (E-2)	Treasury	replacing Ms. E. Arcas - rehired into former position	\$339.51 to \$365.75	\$339.51 per week (1 of 3)	July 18, 1988
Mr. Loris Busnello	Draftsman II (A-6)	Traffic	replacing Mr. J. Danby - promoted	\$454.40 to \$544.90	\$454.40 per week (1 of 5)	July 11, 1988
Ms. Betty Carter	Administrative Assistant IV (Q)	City Clerk's	replacing Ms. D. Geroux - promoted	\$22,496.76 to \$26,517.92	\$24,453.00 per annum (3 of 5)	June 27, 1988
Mr. Robert Craig	Education Officer (O)	Children's Museum (division of Culture & Recreation)	replacing Ms. J. Partington - resigned	\$27,278.68 to \$32,060.60	\$27,278.68 per annum (1 of 5)	July 13, 1988
Mr. Robert Duckworth	Horticultural Technical Assistant (D-17)	Public Works	New Position approved by City Council (1988)	\$14.523 to \$14.723	\$14.723 per hour (2 of 2)	July 18, 1988

Prepared 17 August 1988

**THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS**

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Douglas A. Duncan	Superintendent of Streets & Sanitation (J)	Streets & Sanitation (division of Public Works)	replacing Mr. D. Lobo - promoted	\$43,145.96 to \$50,862.24	\$43,145.96 per annum (1 of 5)	August 2, 1988
Ms. Joyce Evans	Senior Accounting Clerk (11)	H.E.C.F.I.	Additional Staff per board approval (1988)	\$25,700.00	\$25,700.00 per annum	July 25, 1988
Mr. Larry A. Friday	Treasury Officer IV - Revenues (J)	Treasury	replacing Mr. W. Gilchrist - transferred	\$43,145.96 to \$50,862.24	\$43,145.96 per annum (1 of 5)	May 9, 1988
Mr. John Gamble	Housing Loans Officer (A-9)	Community Development	returning to former position	\$521.73 to \$624.82	\$624.82 per week (5 of 5)	July 11, 1988
Ms. Melissa D. Gould	Housing Loans Clerk (E-5)	Community Development	replacing Ms. B. Carter - promoted	\$406.87 to \$457.46	\$441.53 per week (3 of 4)	July 11, 1988
Ms. Nancy E. Hamm	Stenographer III (E-3)	Property	replacing Ms. M. Muir - promoted	\$361.95 to \$391.04	\$361.95 per week (1 of 3)	July 18, 1988
Mr. Ross Holland	Office Manager II (L)	Traffic	replacing Mr. G. Wooldridge - resigned	\$34,886.28 to \$41,081.04	\$41,081.04 per annum (5 of 5)	July 25, 1988
Mr. Donald Inglis	Assistant Manager, Property Maintenance Division (I)	Property Maintenance (division of Property Department)	replacing Mr. R. Swan - promoted	\$45,102.20 to \$53,144.52	\$45,102.20 per annum (1 of 5)	May 2, 1988

Prepared 17 August 1988

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Ms. Irene J. Kozak	Stenographer II (E-4)	Building	replacing Ms. E. Buffet - resigned	\$397.31 to \$425.83	\$410.00 per week (2 of 3)	June 27, 1988
Mr. John W. Lewis	Garbageman (D-8)	Public Works	replacing Mr. G. Noble - transferred	\$12.128 to \$12.328	\$12.328 per week (2 of 2)	August 2, 1988
Mr. Neubert Li	Senior Property Officer/Appraiser (A-15)	Property	replacing Mr. W. Burr - deceased	\$659.99 to \$755.21	\$755.21 per week (6 of 6)	August 2, 1988
Mr. Joseph F. Mangano	Garbageman (D-8)	Public Works	replacing Mr. D. Keddle - terminated	\$12.128 to \$12.328	\$12.328 per hour (2 of 2)	July 11, 1988
Ms. G. Diane Occhiuto	Receptionist (Aldermen) (Q)	Aldermen's Offices (City Clerk's)	returning to former position	\$22,496.76 to \$26,517.92	\$22,496.76 per annum (1 of 5)	July 28, 1988
Ms. Linda Parlee	Switchboard Operator (A-3)	City Clerk's	returning to former position	\$394.30 to \$447.93	\$394.30 per week (1 of 4)	July 18, 1988
Mr. Bryan Moon	Senior Building Inspector (A-16)	Building	replacing Mr. D. Inglis - promoted	\$673.74 to \$782.78	\$719.72 per week (3 of 5)	May 2, 1988
Ms. Maria Mulr	Stenographer I (E-5)	City Solicitor's	replacing Mrs. M. Kay - promoted	\$406.87 to \$457.46	\$406.87 per week (1 of 4)	July 18, 1988

Prepared 17 August 1988

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Kevin Nutley	Property Officer (A-9(a))	Property	replacing Ms. I. Taravski - promoted	\$533.06 to \$635.59	\$533.06 per week (1 of 5)	August 8, 1988
Ms. Janet Sekl	Stenographer I (E-5)	City Solicitor's	returning to former position	\$406.87 to \$457.46	\$457.46 per week (4 of 4)	August 2, 1988
Ms. Rosemarie Spagnuolo	Stenographer I (E-5)	City Solicitor's	replacing Ms. D. Chaisson - resigned	\$406.87 to \$457.46	\$406.87 per week (1 of 4)	August 8, 1988

Prepared 17 August 1988

REPORT OF THE FINANCE COMMITTEE

(e)

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its THIRTEENTH Report for 1988 and respectfully recommends:

1. (a) That a general one-time only grant in the amount of \$200. be made to the National Council of Jewish Women to be used to assist in defraying the expenses of a fund raising project for the Hamilton-Wentworth Head Injury Association to be held at Hamilton Place 1988 September 10.
- (b) That this grant be funded from within the Grants Budget Account No. 0374-XXXX.
2. That a purchase order be issued to Gillies-Guy, Hamilton for the supply and delivery of Domestic Fuel as and when required to various departments, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, at the following prices:

No. 2 Furnace Oil

Stove Oil

.1825 per litre

.1925 per litre

Based on Toronto Rack Price, subject to change in taxes and the published price in the Oil Buyer's Guide.

Note: Lowest of two (2) quotations received. Funds provided in various accounts.

3. (a) That settlement and a Release be authorized for Release of all claims past, present and future of Mr. Mitsui arising from the expropriation of his home on York Boulevard 1975. Consideration of payment by the City in the amount of \$25 000.
- (b) That the cost of this settlement be funded from Account No. 0472.

4. That the employer's share of the cost to implement the purchase of War service as credited pensionable service for eligible members of Ontario Municipal Employees Retirement System to a maximum of \$144 746. as of 1988 January 01, be funded from Reserve Account No. 0280-32.

Note: This item was approved by the Personnel Committee at its meeting held 1988 August 24.

5. That the estimated cost of \$12 422. for the remainder of 1988 of providing School Crossing Guard service at various intersections, as approved by City Council 1988 July 26, in adopting Sections 34, 35, 42 and 44 of the Eleventh Report of the Transport and Environment Committee, be funded from within the existing School Crossing Guard budget, on an overdraft basis if necessary.

6. (a) That for all new subdivision agreements only the following be acceptable as credit instruments:
- (i) Letters of Credit .
 - (ii) Cash
 - (iii) Treasury Bills
 - (iv) Guaranteed Investment Certificates
 - (v) Term Deposits
 - (vi) Government of Canada Bonds
 - (vii) Savings Accounts
- (b) That the credit instrument be registered in the name of the Corporation of the City of Hamilton or bearer form;
- (c) That interest accruing on a credit instrument shall be credited on the contractor or developer;
- (d) That both performance bonds and contract maintenance bonds be phased out as they come up for renewal and be replaced by letters of credit or other acceptable securities;

- (e) That performance bonds and mortgage currently held can be renewed, but only until the completion of the project for which they are being held;
- (f) That all credit instruments be maintained by the Treasury Department;
- (g) That the Treasury Department maintain a list of all contractors and developers with valid letters of credit to which the Engineering Department will have direct access.
- (h) That the Treasurer be directed to forward a courtesy newsletter to the contractors and developers advising them of Council's new procedures respecting Subdivision Securities.

7. Settlement of Claim - Guagliano vs. City of Hamilton and Marynowicz,
1984 March 19

- (a) That the City pay the judgment dated 1988 July 14 which will total, as of 1988 September 01, \$29 963.99.
- (b) That the City pay the plaintiff's party and party costs, exclusive of disbursements, in the amount of \$11 250.
- (c) That the City pay the plaintiff's legal and medical legal disbursements totalling \$3 937.91.

Note: This action was tried 1988 June 6, 7 and 8. It involved a rear end collision in which a City vehicle struck the vehicle driven by the plaintiff. Liability was admitted on behalf on the City, as a result of which the action proceeded as an assessment of damages.

In January 1988, Counsel for the City reached a tentative settlement with the solicitor for the plaintiff in which both Counsel for both parties each agreed to recommend settlement based upon an assessment of damages and interest totalling approximately \$38 400. The plaintiff refused to accept his lawyer's recommendation, upon the expectation that he would recover substantially more at trial. The plaintiff was seeking a total of \$200 000. in damages. On 1988 July 14, the Judge delivered his judgment, in which he awarded the plaintiff \$20 300. for damages, plus interest. The judgment represents the total of damages and interest to the date of the judgment. The plaintiff recovered substantially less than had been previously negotiated.

The court also awarded the plaintiff his costs. Rather than have the costs assessed by the court, Counsel for the City has negotiated with the plaintiff's lawyer a figure of \$11 250. for those costs. City's Counsel believes this is fair and reasonable having regard to the fact that the trial took 3 days and involved extensive preparation. The disbursements which City's Counsel recommended that the City pay are those disbursements which it would be obligated to pay if the costs were to be assessed by the court.

8. That consistent with City Council policy established 1988 July 26, by Section 3 of the Twelfth Report of the Finance Committee, members of City Council are advised that the claim of Angelina Camera in connection with a slip and fall, 1986 February 14, has been approved and settled in the amount of \$2 000. as an all inclusive contribution towards settlement of the plaintiff's claim.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Secretary
1988 August 23
mjw

CA4 ON HBL A05
C51E8

Corporation of the City of Hamilton
Memorandum

TO: Members
Executive Committee

YOUR FILE:

FROM: Mr. J. J. Schatz
Secretary, Executive Committee

OUR FILE:
PHONE: 526-2728

SUBJECT: AGENDA MATERIAL
EXECUTIVE COMMITTEE MEETING

DATE: 1988 September 21

Attached for your information, please find a copy of the following items which were not available for distribution with the regular agenda.

ITEM NO.

CONSIDERATION OF COMMITTEE REPORTS

- 3 (a) Transport and Environment Committee
(b) Parks and Recreation Committee
(c) Planning and Development Committee
(d) Legislation Committee
(e) Personnel Committee
(f) Finance Committee

CHIEF ADMINISTRATIVE OFFICER

- 4 (a) Public Washroom Facilities - Downtown Business District

Blatter for

JJS/bc
att.

c.c.: Alderman T. Cooke
Alderman M. Kiss
Alderman D. Christopherson
Alderman G. Copps
Mr. L. Sage, Chief Administrative Officer

URBAN MUNICIPAL
SEP 22 1988
GOVERNMENT DOCUMENTS

FOR INFORMATION

4(a)

SEP 21 1988

REPORT TO: Mr. J. J. Schatz
Secretary. Executive Committee

FROM: Mr. D. W. Vyce
Director of Property

DATE: 1988 September 21

COMM FILE:

DEPT FILE:

SUBJECT: **Public Washroom Facilities**
Downtown Business District

BACKGROUND:

Mr. L. Sage has asked me to address the question of providing public washrooms in the downtown core of the City.

Mr. P. Baker, Mr. M. Watson, and the writer have considered this question and recognize that there are problem areas within developments downtown that suffer from persons using these areas as urinals etc. This problem is not unique to Hamilton, we believe, for it is no doubt experienced in virtually all major cities.

Quite frankly, we do not believe the installation of a public washroom in a particular area of the downtown will totally curb the problem. It might assist, but the problem will still exist.

Notwithstanding, staff have considered the question of establishing a downtown washroom facility. Location as in any development is the key factor.

In examining the question of location, we have listed current locations of washroom facilities available for public use. While these facilities were not built solely as public washrooms, they are none the less, whether we like it or not, available for use by the public and should be listed.

- (1) City Hall
- (2) Washrooms - grade level - Summers' Lane adjacent to the Parking Authority Office
- (3) New Tourist Convention Bureau -
King Street East at Catharine Street North - generally utilized by tourists visiting the Bureau
- (4) Major department stores - downtown
- (5) Major hotels - downtown
- (6) L.D. Jackson Square - Food Fair Area

Staff have considered four possible locations which might be acceptable for a downtown washroom facility:-

- (1) The portion of Gore Park lying immediately east of John Street, in front of the western end of the Royal Connaught Hotel. The area is currently grassed and treed and contains benches, decorative lights and a rock-fountain. The space is sufficient to house a proposed building. The question of aesthetics must however be addressed.

In my opinion, while it would definitely take away from the open space concept Gore Park was originally designed for, I for one could accept a building at this location on a small scale, one that architecturally compliments the surroundings.

I would not recommend a washroom structure for the most westerly blocks of Gore Park between James Street and John Street for I do not feel there is sufficient space and more importantly, any introduction of buildings in this area would severely compromise the design of the Park.

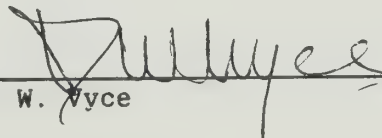
- (2) City owned land - north side York Boulevard - lying immediately east of the new York Boulevard Parkade - 5,000 square feet. This site will house the Toronto Dominion Bank on a temporary basis until the new Eaton Centre is constructed. In approximately one and one-half years, the site will be available for any alternate use.
- (3) A portion of the MacNab Street road allowance between King Street West and Main Street West - There is an open area of sidewalk lying south of King Street West, behind the C.I.B.C. Tower and Parking lot and to the rear of Robinson's. While somewhat limited in size, 1,000 square feet (more or less), this location is also a possibility. The problem here of course is that the tunnel serving L.D. Jackson Square and Robinson's lies underneath this sidewalk space. Its feasibility as a surface building site depends on whether or not it is economically possible to construct a building over this tunnel area or whether substantial improvements to the structure of the tunnel must first take place. This question has not been addressed for it would involve detailed study by structural engineers.
- (4) Triangular City owned property located at the south-east corner of James Street North and Wilson Street - currently used as a small off-street parking lot. Site is small and triangular in shape; however the most easterly portion would be a size sufficient to house a washroom facility.

We have not examined in detail the cost of constructing a downtown washroom facility. We simply have not had sufficient time and manpower to consider this matter. Many variables must be considered depending on location - such as. quality of finish, size, availability of sewer connections etc. However based upon previous experience and after obtaining the costs to construction a washroom facility in Gage Park. albeit much smaller. I would suggest that \$250,000 to \$300,000 would not be out of the question.

A very important factor also to be considered is the on going maintenance and staffing of the facility. Without question. we believe the facility must be supervised to maintain control. security and cleanliness. Staff costs are dependent upon hours open. If my memory serves me correctly, our operating costs of the former Gore Park washrooms was approximately \$100,000 annually. four years ago, when they ceased operation.

This report is meant to give the Committee some very basic thoughts on the problem and the issue of providing public washrooms in the downtown core of the City.

Detailed study would be required if the Committee wishes staff to pursue the matter further and it would be necessary to reschedule our workload priorities if further study is required immediately.


D. W. Vyce

- c.c. - Mr. L. Sage, Chief Administrative Officer
- Mr. P. Baker, General Manager, Parking Authority
- Mr. M. Watson, Manager. Real Estate Division
- Mr. E. W. Kowalski, Director. Community Development

3a-f

COMMITTEE REPORTS

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

(a)

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its THIRTEENTH Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Econolite Canada Inc., Scarborough in the amount of \$25,867.19 for the supply and delivery of Vehicle Actuated Controllers & Timers for the Traffic Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of three (3) tenders received. Funds provided in Stock Materials-Signals Account No. 0394-3323.

As there is a long lead time for these controllers, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

2. (a) That purchase orders be issued for Rental of Snow Removal Equipment and Labour in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders as attached hereto as Schedule "A".

(b) That the term of the agreement be from November 30, 1988 to December 31, 1988, with an option in favour of the City to extend for an additional two one (1) year terms ending April 31, 1991.
3. That the City of Hamilton grant the Ministry of Transportation an Authority to Enter on the former Brampton Street landfill site for soil investigation purposes related to the North-South Freeway Project subject to the following conditions:

In consideration of the Ministry of Transportation:

- (a) assuming all risk not previously existing, directly resulting from entry on the said lands by the Ministry, and

- (b) assuming all costs and expenses not previously existing directly resulting from any construction, reconstruction, relocation, repair and maintenance of any ground and underground fixtures, installations, devices, pipes, utilities, conduits, buildings or structures occasioned by reason of the construction of the works, The City hereby authorize the Ministry, its servants and agents to make entry on the said lands as the Ministry may require for soil investigation purposes pertaining to the North-South Freeway Study. the Ministry must restore the said land to its former state.

- 4. That an Offer to Purchase executed by Mr. A. Frisina, on behalf of 100 Main Street East Limited, on August 19, 1988 and scheduled for closing on November 17, 1988, be approved and completed.

NOTE: Subject property has a frontage along the northerly limit of Rymal Road West of 20.117 metres (66 feet) and is shown as Parts 1 and 2 on Expropriation Plan No. 440182 C.D. It forms part of the property known as 480 Rymal Road West. The purchase price of \$22 600 is to be credited to Account No. 0280-12 (Reserve for Services through unsubdivided land). A certified deposit cheque in the amount of \$22 200 is being held by the City Treasurer pending approval of this transaction.

It is understood and agreed:

- (a) That the subject lands are being acquired by the City through expropriation.
- (b) This Offer to Purchase is conditional upon the City obtaining possession of the subject lands on or before the date of closing of this transaction. Otherwise, this Offer shall be null and void and the Purchaser's deposit returned without interest.
- (c) That the City is to convey the herein described land to 100 Main Street East Limited to be laid out as a highway and associated One Foot Reserve by a Plan of Subdivision, prepared by the Purchaser to be known as Rymal Estates. 100 Main Street East Limited shall register the said plan on or before September 7, 1989.

- (d) i. In the event that the Purchaser does not comply with covenant (3) above, the Purchaser covenants and agrees that, if required by the City, the Purchaser shall sell the subject land to the City of Hamilton free and clear of all charges, encumbrances, liens, claims or adverse interest whatsoever, for the sale price herein, (without any interest) - less (a) the herein deposits; (b) the commission paid (if any) by the City to a Real Estate Agent; (c) arrears of realty taxes (including the local improvement charges), penalty and interest owing on them - and further, improvement charges), penalty and interest owing on them - and further, without increase or compensation for costs of any improvements, additions, alterations, services or structures on, in or under the said lands.
- ii. The Purchaser agrees that the deed to him shall include covenants 3 and (d) i. and that shall execute the deed for purposes of these items in favour of the City.
- iii. The Purchaser agrees that all of the terms in this Offer to Purchase and its Schedule in favour of the City, shall not merge on closing, but continue in full force and effect, in favour of the City.
- (e) That the City's deed to the Purchaser shall be subject to a right-of-way through and across the conveyed land in favour of the City, and the residents of the balance of 480 Rymal Road West, such right-of-way to cease when the land conveyed is laid out as a highway by the said registered plan of subdivision and when the One Foot Reserve portion of the land conveyed is transferred to the City.
5. (a) That an Option to Purchase executed by 428680 Ontario Limited (Principals - Herbert Schreiber, President; Trevor-Garwood Jones, Secretary) on August 16, 1988 and scheduled for closing on or before November 21, 1988 be approved and completed.

NOTE: The subject property is known as Parts 6, 7 and 8 on Plan 62R-9675 and contains a total area of 1,124.12 square metres (12,100.32 square feet). The purchase price of \$1 is to be charged to Account No. 0280-02.

- (b) That an Offer to Purchase executed by 428680 Ontario Limited on August 16, 1988 and scheduled to close on or before November 21, 1988 be approved and completed.

NOTE: The subject property is known as Parts 2 and 3 on Plan 62R-9675 and contains an area of 1,499.3 square metres (16,138.86 square feet). The sale price in the amount of \$6 500 is to be credited to Account No. 0280-02. A certified deposit cheque in the amount of \$650 is being held by the City Treasurer pending approval of this transaction.

- (c) That an Option to Purchase executed by the Board of Education for the City of Hamilton on August 31, 1988 and scheduled to close on or before November 21, 1988 be approved and completed.

NOTE: The subject property is known as Parts 1 and 2 on Plan 62R-9675 and contains a total area of 1,673.34 square metres (18,012 square feet). The purchase price of \$1 is to be charged to Account No. 0280-02.

- (d) That an Offer to Purchase executed by the Board of Education for the City of Hamilton on August 31, 1988 and scheduled to close on or before November 21, 1988 be approved and completed.

NOTE: The subject property is known as Parts 5, 6, 7 and 8 on Plan 62R-9675 and contains a total area of 1,763.09 square metres (18,978 square feet).

The sale price of \$1 is to be credited to Account No. 0280-02.

The closing of this transaction (c) and (d) above is conditional upon the closing of the following transactions, at the same time, on the same date.

- i. 428680 Ontario Limited conveying Parts 6, 7 and 8 on Plan 62R-9675 to The Corporation of the City of Hamilton.
- ii. The Corporation of the City of Hamilton conveying to The Board of Education for the City of Hamilton, Parts 5, 6, 7 and 8 on Plan 62R-9675.
- iii. The Board of Education for the City of Hamilton conveying to The Corporation of the City of Hamilton, Parts 1 and 2 on Plan 62R-9675.
- iv. The Corporation of the City of Hamilton conveying to 428680 Ontario Limited, Parts 2 and 3 on Plan 62R-9675.

6. That an Option to Purchase the one (1) foot reserve known as Reserve "A", Registered Plan 943, executed by Frank Herbert Waterland and Lily Waterland, on August 15, 1988 and scheduled for closing on or before November 21, 1988 be approved and completed.

NOTE: The subject property measures 214 feet along the westerly limit of Forbes Street (formerly Franklin Street), by a depth of one (1) foot, shown as Reserve "A", Plan 943. The purchase price of \$501 is to be charged to Account No. 0280-12.

7. That the application of Mr. H. Holt, Chairman of the Hamilton Santa Claus Parade Committee, to temporarily close Catharine Street from Main Street to King Street to hold the Santa Claus Parade from 9:45 a.m. to 11:45 a.m. on Saturday, November 19, 1988, be approved during the pleasure of Council, provided that:
 - (a) All signing and barricading will be subject to the direction of the Regional Police and at no cost to the City;
 - (b) Clean-up will be carried out immediately following the parade, at no cost to the City;
 - (c) The organizing group provide proof of \$1 000 000 public liability insurance prior to the event, naming the City of Hamilton as an additional insured party, with a provision for cross-liability, and save the City harmless from all actions, causes of action, interests, claims, demands, costs damages, expenses and loss; and
 - (d) No property owner within the barricaded area will be denied access to his property upon request.
8. (a) That the "Heart and Stroke Foundation" be permitted to display a promotional banner across Main Street West, in front of City Hall, from February 6, 1989 to February 13, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"LISTEN TO YOUR HEART - BEAT THE ODDS"
- (b) That the "Metropolitan Hamilton Basketball School" be permitted to display a promotional banner across Main Street West, in front of City Hall, from July 24, 1989 to July 31, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"CANADIAN BASKETBALL SUPER CAMP WELCOMES
CANADIAN AND AMERICAN COLLEGE COACHES"

- (c) That the "Designer Showcase Organization" be permitted to display a promotional banner across Main Street West, in front of City Hall, from May 08, 1989 to May 15, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"DESIGNER SHOWCASE - '89 FUNDRAISING FOR
HAMILTON PHILHARMONIC ORCHESTRA"

- (d) That the "Hamilton Junior Chamber of Commerce" be permitted to display a promotional banner across Main Street West, in front of City Hall, from January 16, 1989 to January 23, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"HAMILTON JUNIOR CHAMBER OF COMMERCE/JAYCEES -
BUILDING TOMORROW'S LEADERS TODAY"

9. That the application of Mr. N. Zaffiro, Solicitor, on behalf of the present owner of 183-185 Simcoe Street East, Dennis Torresin to retain the inadvertent encroachments consisting of:

- At 183 Simcoe Street East - on Ferguson - 11 Storey brick building
(0.24 m x 11.48 m)
 - on Simcoe - 1 storey brick building
(0.52 m x 8.65 m)
 - concrete stoop
(1.77 m x 2.56 m)
- At 185 Simcoe Street East - 1 story brick building
(0.43 m x 8.06 m)
 - concrete stoop (1.68 m x 2.42 m)

be approved during the pleasure of City Council provided:

- (a) That the owner enter into an agreement satisfactory to the City solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege.

- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
10. That the application of Mr. A. Camporese, Solicitor, on behalf of the present owner of 7 Devonport Street, Juanita Hodge, to retain the inadvertent encroachment consisting of a concrete porch and steps (measuring 0.22m x 3.36m), be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
11. That the application of Mark A. Dudzic, Solicitor, on behalf of the present owner(s) of 133 Ferrie Street East, George Nelson Addison and Kathleen Jean Addison, to retain the inadvertent encroachment consisting of an enclosed brick and wood porch (measuring 0.53m x 3.96m), be approved during the pleasure of City Council provided:
- (a) That the owner(s) enter into an agreement satisfactory to the City solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

12. That the application of Mr. M. J. Lewis, Solicitor, on behalf of the present owner(s) of 70 Earl Street, Michael Wright and Marjery Wright, to retain the inadvertent encroachment consisting of a 1 storey frame house encroaching onto Princess Street by (7.47m x 0.19m), be approved during the pleasure of City Council provided:
- (a) That the owner(s) enter into an agreement satisfactory to the City solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
13. That the application of Nicholas J. Zaffiro, Solicitor, on behalf of the present owner of 2 Rockwood Place, Pat Cupido to retain the inadvertent encroachment consisting of a concrete porch (measuring 0.76m x 2.49m), be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
14. That the application of Mr. N. Campbell, Solicitor, on behalf of the present owner of 86 East Avenue North, Mr. Pellizzari to retain the inadvertent encroachment consisting of concrete verandah (measuring 1.01m x 2.13m), be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$46 and subsequent annual fee of \$20 be set for this privilege.

- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

15. That the application of Mark A. Dudzic, Solicitor, on behalf of the present owner(s) of 195 Bold Street Paul Sherlock and Rolf Langer to retain the inadvertent encroachments consisting of:

- concrete steps measuring 1.43m x 3.35m
- bay window encroaching onto Hess Street South by 0.22m x 2.29m

be approved during the pleasure of City Council provided:

- (a) That the owner(s) enter into an agreement satisfactory to the City solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

16. That the application of Leslie T. Paci, Solicitor, on behalf of the present owner(s) of 82 Clyde Street, Carolina Lewis to retain the inadvertent encroachment consisting of concrete front steps (measuring 0.31m x 1.01m), be approved during the pleasure of City Council provided:

- (a) That the owner(s) enter into an agreement satisfactory to the City solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

17. That the application of Mr. N. White, Solicitor on behalf of the present owner of 37 Francis Street, Wendy Haynes, to retain the inadvertent encroachment of a front porch measuring 0.64m x 1.22m, be approved during the pleasure of City Council, provided:
- (a) That the owner enter into an agreement satisfactory to the City solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
18. (a) That the submitted schedules for the estimated cost of services in "Wellington Chase - Phase 3", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered.
 - (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.
19. (a) That the submitted schedules for the estimated cost of services in "Oakdale Estates - Phase 2", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and
 - (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
 - (d) That the City's Share of the cost of services for the development (\$112 426.16) be approved, and that the Executive Committee recommend the source of funding for the project.

20. (a) That staff be authorized to release Oakdale Estates - Phase 1 notwithstanding the condition that Emperor Avenue be established to its full width, providing that the owner, Wellington Chase Inc. of Wellington Chase - Phase 1, Stage 3 grant the City and Region right to enter upon Emperor Avenue and agree to convey the lands for Emperor Avenue to the City of Hamilton by deed before November 30, 1988, if the plan for Wellington Chase - Phase 1, Stage 3 is not registered by that time.
- (b) That the submitted schedules for the estimated cost of services in "Wellington Chase - Phase 1, Stage 3", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.
- (c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.
- (d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.
21. (a) That the local Approvals Branch of the Ontario Ministry of the Environment be informed that:
- i. The City of Hamilton has no objection to Sanexen International carrying out PCB decontamination for Hamilton Hydro at the Aberdeen, Caroline, East Mountain and Ottawa Sub-Stations, provided that all environmental safeguards normally associated with this type of activity are implemented to the satisfaction of the Ministry, and that all applicable City of Hamilton and Regional By-laws are complied with fully.
- ii. The 30 day notification period that is normally required after a Certificate of Approval is issued be waived so that the proposed work can be carried out as schedule.
- (b) That Sanexen International Inc. be permitted to park the PCBD trailer on the road allowances as follows to carry out the required decontamination:
- i. Alley between Homewood Avenue and Aberdeen Avenue from Dundurn Street to 150 feet easterly.
- ii. East boulevard, sidewalk and curb land on Caroline Street from Market Street to 150 feet southerly.

iii. West boulevard of Ottawa Street from Dalkeith Avenue to 103 feet southerly.

- (c) That if provision has not been made by the Ministry of the Environment to advise the area residents of the proposed work to be carried out by Sanexen International, Sanexen International will undertake to make the necessary notification of the area residents.

- 22.
 - (a) That eastbound traffic on Pine Street be required to stop for northbound and southbound traffic on Pearl Street; and
 - (b) That northbound traffic on Avondale Avenue be required to stop for eastbound and westbound traffic on Gertrude Street; and
 - (c) That northbound traffic on Glenhaven Drive be required to stop for eastbound and westbound traffic on Cranbrook Drive; and
 - (d) That eastbound traffic on Skyview Drive be required to stop for northbound and southbound traffic on Sundown Drive; and
 - (e) That northbound traffic on Chris Court be required to stop for eastbound and westbound traffic on Skyview Drive; and
 - (f) That southbound traffic on Horizon Court be required to stop for eastbound and westbound traffic on Skyview Drive; and
 - (g) That stop signs be erected to control eastbound and westbound traffic on Limeridge Road East at Upper Kenilworth Avenue; and
 - (h) That four-way stop controls be implemented at the intersections of Sterling and Dalewood and Sterling and Haddon Avenue North; and
 - (i) That four-way stop controls be implemented at the intersections of Maple Avenue at Graham Avenue South and Maple Avenue at Wexford Avenue South; and
 - (j) That City Traffic By-law 66-100 be amended accordingly.
- 23.
 - (a) That stopping be prohibited on the east side of Bay Street South between Markland Street and a point 90 feet southerly therefrom; and
 - (b) That a stopping prohibition be implemented on the south side of Barton Street West between Ray Street North at a point 72 feet westerly therefrom; and
 - (c) That City Traffic By-law 66-100 be amended accordingly.

24. (a) That a "Two Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the south side of Brucedale Avenue East, commencing at a point 126 feet east of East 13th Street and extending to a point 47 feet easterly therefrom; and
- (b) That the "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be rescinded on the east side of St. Andrew's Drive between the north leg of St. Andrew's Drive and Jennifer Court; and
- (c) That a "No Parking, 9:00 a.m. to 12:00 noon, Monday to Friday" regulation be implemented on the west side of East 45th Street between Brucedale Avenue and Kerr Street; and
- (d) That a "No Parking, 9:00 a.m. to 12:00 noon, Monday to Friday" regulation be implemented on the north and south sides of Kerr Street between East 44th Street and Greenmeadow Road; and
- (e) That an "Alternate Side Parking" regulation be implemented on Oakland Drive between Kenora Avenue and the north/south leg of Oakdale Drive, such that parking is prohibited:
- i. on the north side of the street during the months of December, January, February and March and from the 1st to 15th of April, May, June, July, August, September, October and November; and
 - ii. on the south side of Street from the 16th to the last day of April, May, June, July, August, September, October and November; and
- (f) That a parking prohibition be implemented on the west side of Proctor Boulevard commencing at a point 114 feet north of Dunsmure Road and extending to a point 43 feet northerly therefrom; and
- (g) That a stopping prohibition be implemented on the west side of Depew Street between Gertrude Street and the C.N.R. Railway Tracks; and
- (h) That stopping be prohibited on the east side of Depew Street between Gertrude Street and a point 410 feet northerly therefrom; and
- (i) That a "Commercial Vehicle Loading Zone" regulation be implemented on the east side of Depew Street commencing at a point 410 feet north of Gertrude Street and extending to a point 251 feet northerly therefrom; and

- (j) That the existing parking prohibition on the west side of Balmoral Avenue North which commences at a point 141 feet south of Barton Street and extends to a point 71 feet southerly therefrom be shortened, such that the prohibition commences at a point 141 feet south of Barton Street East and extends to a point 27 feet southerly therefrom; and
 - (k) That the existing parking prohibition on the north side of Herkimer Street between Queen Street South and a point 55 feet westerly be extended, such that the regulation extends to a point 75 feet west of Queen Street South; and
 - (l) That City Traffic By-law 66-100 be amended accordingly.
- 25.
- (a) That the existing commercial boulevard parking agreement between the City and Barney, George, and Rose Demopolis and Freda Fotes (Elk's Shipping Supplies) registered as Instrument No. 427425 C.D. to the property at no. 271 Kenilworth Avenue North, be discharged at the property owner's expense; and
 - (b) That the City Solicitor be directed to prepare the necessary documents in relation to the discharge of this agreement; and
 - (c) That the property owner be directed to execute a paving agreement and install pre-cast concrete curbing to allow the paving, but not the parking, to remain on the City boulevard of Newlands Avenue adjacent to no. 271 Kenilworth Avenue North.
- 26.
- (a) That parking be prohibited on the south side of Cambridge Avenue between Kenilworth Avenue North and a point 50 feet westerly therefrom; and
 - (b) That a "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the east side of High Street, commencing at a point 205 feet north of the north curb line of Brucedale Avenue East and extending to a point 190 feet northerly therefrom; and
 - (c) That the City Traffic By-law 66-100 be amended accordingly.

27. (a) That the request of W. R. Sinclair for the deletion of sidewalks on one side of Fusilier Drive and Dragoon Drive in Wellington Chase (Phase 3) Subdivision be approved; and
- (b) That the request of W. R. Sinclair for the deletion of sidewalks on both sides of Corsica Court be approved.

NOTE: Approval of these requests is subject to the terms outlined in the Policy approved by Council on January 14, 1986 as item 14 of the Second Report of the Transport and Environment Committee.

29. That leave be granted to introduce the following Bills:

- (a) B-68 By-law to incorporate Block 71, Plan 62M-465 into Twin Crescent
- (b) B-69 By-law to incorporate Block 70, Plan 62M-465 into Acadia Drive
- (c) B-70 By-law to amend By-law 66-100 to Regulate Traffic
- (d) B-71 By-law to amend By-law 66-100 to Regulate Traffic
- (e) B-72 By-law to amend By-law 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 September 19

THE CORPORATION OF THE CITY OF HAMILTON
 SCHEDULE "A"
EQUIPMENT RENTAL FOR SNOW REMOVAL

REFERRED TO IN SECTION
 TWO OF THE THIRTEENTH
 REPORT OF THE TRANSPORT
 AND ENVIRONMENT COMMITTEE

HOURLY RATE

MOTOR GRADER

Based on Start Up C

'88-'89 '89-'90 '90-'91

Danbill Equipment Rentals Ltd.
 4 Parklands Drive, Hamilton L8K 4W7

3 Machines	\$110.00	\$115.00	\$120.00
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CGL Grading & Snow Removal
 1533 King East, Hamilton L8K 1T1

3 Machines	\$110.00	\$115.00	\$120.00
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Advance Excavating
 505 Kenora Avenue, Bldg. #1
 Hamilton L8E 3P2

2 Machines	\$110.00	\$116.00	\$123.00
Insurance & WCB Attached			

MOTOR GRADER WITH PLOW & WING

Based on Start Up C

'88-'89 '89-'90 '90-'91

CGL Grading & Snow Removal
 1533 King East, Hamilton L8K 1T1

1 Champion	\$125.00	\$130.00	\$135.00
2 Austin Western	\$135.00	\$140.00	\$145.00

Advance Excavating
 505 Kenora Avenue, Bldg. #1
 Hamilton L8E 3P2

1 Champion	\$120.00	\$126.00	\$133.00
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TANDEM DUMP TRUCKS

	<u>'88-'89</u>	<u>'89-'90</u>	<u>'90-'91</u>
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D. Swing o/a D. Swing Trucking
133 East 38th Street. Hamilton
L8V 4E8

3 Vehicles	\$40.00	\$42.00	\$44.00
Insurance & WCB attached			

714794 Ontario Limited
o/S L.M. Enterprises
27 Crooks Street. Hamilton L8R 2Z7

4 Vehicles	\$40.00	\$42.00	\$44.00
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559814 Ontario Inc.
c/o Deluca Haulage & Excavating
807 851 Queenston Road
Stoney Creek L8G 1B4

7 Vehicles	\$45.00	\$47.50	\$50.00
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Pasinato Haulage Inc.
213 Stone Church Road West
Hamilton L9B 1A2

73 Vehicles	\$42.00	\$44.00	\$46.00
Insurance & WCB attached			

Angelo Loro o/a Loro Contracting
R. R. #2, Binbrook L0R 1C0

2 Vehicles	\$42.00	\$45.00	\$48.00
Insurance & WCB attached			

Advance Excavating
505 Kenora Avenue. Bldg. #1
Hamilton L8E 3P2

15 Vehicles	\$44.00	\$48.00	\$52.00
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TRACK SIDEWALK CLEANERS			
	<u>'88-'89</u>	<u>'89-'90</u>	<u>'90-'91</u>

741806 Ontario INC., operating as
Blizzard Snow Plowing
669 Beach Blvd., Hamilton L8M 6X8

1 Machine	\$42.50	\$45.00	\$47.50
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J. Bomb Snow Removal
121 Chilton Drive
Stoney Creek L8J 1L8

4 Machines	\$48.00	\$53.00	\$58.00
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MISCELLANEOUS EQUIPMENT			
	<u>'88-'89</u>	<u>'89-'90</u>	<u>'90-'91</u>

714794 Ontario Limited
o/S L.M. Enterprises
27 Crooks Street, Hamilton L8R 2Z7

2 GMCs with Power Angle Plows	\$40.00	\$45.00	\$50.00
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1 Ford with Power Angle Blade	\$50.00	\$55.00	\$60.00
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Digmor Excavating
120 2nd Road West, Group K
Box 1, R. R. #1
Stoney Creek L8G 3X4

1 GMC Dump Truck	\$35.00	\$37.00	\$39.00
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Nelson Excavating Company Limited
150 Brockley Drive
Stoney Creek L8E 3C5

1 Dozer 850	\$62.00	\$65.00	\$69.00
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2 track loaders	\$78.00	\$82.00	\$86.00
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Angelo Loro o/a Loro Contracting
R. R. #2, Binbrook L0R 1C0

2 Dozers	\$58.00	\$61.00	\$64.00
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(b)

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its SEVENTEENTH Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Lord Cultural Resource Planning and Management Inc., Toronto, in the amount of \$29 750 to prepare a Long Range Development Plan for the Children's Museum, in accordance with specifications issued by the Manager of Purchasing and Vendor's Proposal.

NOTE: Lowest of two (2) proposals received. Funds provided in Consultants Fees Account No. 0369-1457 (\$6 000) and the balance to be provided by funding from The Ministry of Culture and Communications (C.F.I.P.) and Museums Assistance Programme - Communications Canada.

2. That a purchase order be issued to Connon Nurseries, Waterdown in the amount of \$13,998.86, plus 8% Provincial sales tax, for the supply and delivery of Trees, Shrubs, Evergreens for the Parks Division, Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in Work Done for Others Operating Supplies Account No. 0364-9823.

3. That a purchase order be issued to Ancaster Paving Limited, Ancaster, in the amount of \$15 416 for pavement repairs to King's Forest Tennis Courts, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in Tennis Courts-Paint, Repair, Replacement Account No. 0367-0576.

As this work is to be completed as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

4. That the former Inverness School not be leased or used by the City on an interim basis until the feasibility study on the future use of the premises is complete and until improvements to the building, if this is in fact the recommended route to follow, are undertaken to make the building acceptable for long term use.
5. That an Option to Purchase, executed by Peter Vaitiekunas and Dana Vaitiekunas on August 16, 1988 and scheduled for closing on November 21, 1988, for the purchase of part of the property at 89 Highland Road be approved and completed.

NOTE: Subject property has a frontage along the easterly limit of Pritchard Road of 400 feet (121.9) metres, more or less, shown as Parts 2, 3, 4, 5, 7 and 8, on the attached Plan, containing 145,091 square feet (13,478 square metres), more or less, with the exact area to be determined by a survey. Parts 2, 4, 5 and 7 are subject to an easement in favour of Bell Canada. The purchase price of \$157 500, which is subject to adjustments, is to be charged to Account No. 0280-11, in which sufficient funds are available to finalize this transaction.

It is understood and agreed that the exact area of the subject parcels of land will be determined later through a survey prepared by the Regional Surveyor.

The final purchase price of the lands described herein is to be calculated by applying

- (a) a rate of \$50 000 per acre applied to the land being purchased described as Parts 3 and 8 on the attached plan, as defined by the survey.
 - (b) a rate of \$25 000 per acre applied to the land being purchased as described as Parts 2, 4, 5, & 7 on the attached plan as defined by the survey.
6. (a) That the firm of Moore/George Associates Inc. be retained to undertake the Red Hill Creek Recreation Master Plan Study.
 - (b) That the City of Hamilton, request the Region of Hamilton Wentworth's Freeway Steering Committee to finance this Red Hill Creek Master Plan Study at an estimated cost of \$90 000 recognizing these funds will be credited to the Region when the Region compensates the City of Hamilton for the City owned lands that are required for the Freeway.

7.
 - (a) That the gross amount of \$25 000 required for trimming and clearing the woodlot in Shawinigan Park be paid for by the Hamilton-Wentworth Separate School Board during 1988.
 - (b) That the Public Works Department, Parks Division place \$12 500 in the 1989 Current Budget to reimburse the Separate School Board for the City of Hamilton's 50% share of this work.
 - (c) That the Public Works Department, Parks Division proceed with the trimming and clearing of the woodlot in Shawinigan Park during this Fall, 1988.
8. That the City of Hamilton host a golf tournament in conjunction with the Santa Claus Parade Committee at the King's Forest Golf Course, on Friday, October 7, 1988, between the hours of 10:00 a.m. - 2:00 p.m.
9.
 - (a) That approval be given for the purchase of six sets of safety hockey nets and frames at an estimated cost of \$12 500.
 - (b) That approval be given to an overdraft of \$4 340 within the current operating budget of the Culture and Recreation Department financed by savings achieved in the Salary and Wages account for the Scott Park Arena due to the three month closure of that facility in January, February, and March, 1988.
 - (c) That staff be authorized to make application to the Ministry of Tourism and Recreation for Wintario grant funding to offset up to 50% of the costs.
10.
 - (a) That approval be given for the purchase and installation of traditional metal playlot equipment for Woodward Park at a cost of up to \$5 000 in accordance with the policy approved by City Council 1986, May 13, and amended on 1986, October 28.
 - (b) That the Executive Committee be requested to recommend the method of financing for this project.

11. (a) That approval be given of the action taken by the Director of Culture and Recreation in approving the request by the Metropolitan Real Estate Board to serve alcoholic beverages in the rear garden of Dundurn Castle on the occasion of a reception to be held in conjunction with "Private Property Week", on Tuesday, September 27th, between the hours of 12 noon and 4:00 p.m.
- (b) That the applicant assume responsibility for securing the necessary permit from the L.L.B.O.
12. (a) That the membership of the Arts Advisory Sub-Committee be increased by five (5) members from eight (8) to thirteen (13) (11 citizen members and 2 Council members).
- (b) That the Arts Advisory Sub-Committee be empowered to make the recommendations for the five new appointments.
- (c) That the Arts Advisory Sub-Committee's present quorum of five (5) be reduced by two (2) to three (3) for the balance of the present Council's term or until such time as recommendation (a) is implemented.
13. That "Bernie Arbour Stadium" signs denoting Redbirds Baseball, be placed at various locations in the City after staff consults with representatives from the Redbirds Organization.
14. (a) That City Council affirm the Senior Citizens Council as the official recognized organization authorized to make recommendations to Council, relative to matters concerning seniors, through the various Standing Committees of Council.
- (b) That Alderman Brian Hinkley be appointed as the liaison between the Parks and Recreation Committee and the Senior Citizens Council.
15. (a) That City Council authorize a study to refine the Report of the Seniors Citizen Council, dated May 1988, with a view to determining the best mountain location to build a new Seniors Centre.
- (b) That the Executive Committee make tentative provisions in the Capital Budget subject to final costs being determined.
- (c) That the appropriate staff be directed to prepare proposals for the study.

16. (a) That a further court appeal of the Ontario Municipal Board decision relative to the Twin Pad Arena, not be launched.
- (b) That the Provincial Cabinet be petitioned to amend the Jurisdiction of the Ontario Municipal Board with respect to its power to rule on matters respecting local community "need" and specifically on its decision relative to the Twin Pad Arena at Olympic Park.
- (c) That Staff be directed to report, as soon as possible on either an alternative location for the Twin Pad Arena or the possibility of twinning existing arenas in the City of Hamilton.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1988 September 20

(C)

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its NINETEENTH Report for 1988 and respectfully recommends:

1. That the Offer to Purchase the lands of the Corporation of the City of Hamilton, being composed of Lot 43, Plan M-227, Hamilton Industrial Park No. 1, duly executed on 1987 November 2 by the Purchasers, Elio Pietrantoni and Maria Angela Pietrantoni, as approved by City Council on 1987 November 24, Sixteenth Report of the Planning and Development Committee, Item #4, BE AMENDED as follows:
 - (a) That the date of commencement of construction be extended from 1988 July 26 to 1988 October 26, and
 - (b) That all other terms and conditions of the Offer to Purchase to remain the same, and time continues to be of the essence.
2. That an Option to Purchase the property at 411 Sherman Avenue North by Phillip Sinwaski, executed on 1988 September 7 and scheduled to close on or before 1988 November 15 BE COMPLETED.

NOTE: This property is required in connection with the acquisition of lands in the Alpha Enclave (West) and has a frontage of 20 feet, more or less by a depth of 90 feet, more or less, together with all structures erected thereon. The purchase price of \$65 000 and all costs and associated expenses, including Tenant Moving Allowances, to be charged to account 0408-W75266. Demolition is to take place upon closing.

3. That the City Solicitor BE AUTHORIZED to prepare the necessary release agreement from the City of Hamilton to the present owners of 100 Goderich Road, Hamilton, Ontario to release the property from the construction covenants to the City as contained in deed number 342507 CD.

NOTE: In adopting Item 22 of the First Report of the Planning and Development Committee on 1985 December 10, City Council authorized the sale of the City owned property at 100 Goderich Road to 650553 Ontario Inc. The transaction was completed on 1986 February 6. A 5,000 square foot building was completed on the site in accordance with the building covenants contained in the City's deed number 342507 CD.

4. That the Commissioner of Engineering BE AUTHORIZED and directed to issue a requisition to Dufferin Construction Company in the amount of \$30 000 for the supply and installation of a working, decorative lighting system on Barton Street, and be charged to the City of Hamilton Capital Budget Account No. 0407-K75709.

NOTE: Lowest of three (3) bids received.

5. That the Corporation of the City of Hamilton accept the sum of \$3 560 as cash payment in lieu of 5% dedication in connection with Anna Capri Gardens Addition, Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located south of Stone Church Road and east of Upper Gage Avenue, in the Templemead Neighbourhood, Hamilton.

6. That the Corporation of the City of Hamilton accept the sum of \$27 930 as cash payment in lieu of 5% dedication in connection with Lillian Heights - Phase 1, Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located between Upper Gage Avenue and Upper Ottawa Street, south of Rymal Road, in the Broughton East Neighbourhood, Hamilton.

7. That the Corporation of the City of Hamilton accept the sum of \$78 225 as cash payment in lieu of 5% dedication in connection with Templemead No. 1 Survey - Phase 2, Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located east of Upper Gage Avenue and north of Rymal Road, in the Templemead Neighbourhood, Hamilton.

8. That the Corporation of the City of Hamilton accept the sum of \$55 080 as cash payment in lieu of 5% dedication in connection with Highridge Hills - Stage 1, Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located east of Upper Sherman Avenue, north of Stone Church Road, in the Randall Neighbourhood, Hamilton.

9. (a) That the Department of Community Development BE DIRECTED to process an increase in the Designated Property Grant for 1988 to \$5 975 to Mr. Carl Kopriva, owner of 233 and 235 Locke Street North (Castle Dean).
- (b) That the Department of Community Development BE DIRECTED to process an increase in the Community Heritage Trust Fund Loan to Mr. Carl Kopriva, owner of 233 and 235 Locke Street North (Castle Dean), in the amount of \$5 995 at six (6) percent interest, amortized over a ten (10) year period.

10. (a) That **APPROVAL** be given to Official Plan Amendment No. 64 to redesignate from "Residential" to "Commercial", and to establish a "Special Policy Area", lands located on the north side of Rymal Road East between Upper Wentworth Street and the Hydro Right-of-Way, and that the City Solicitor be directed to prepare a By-law to adopt the Official Plan amendment for submission to the Regional Municipality of Hamilton-Wentworth.
- (b) That **APPROVAL** be given to amended Zoning Application 88-24, Arthur Weisz, owner, requesting a change in zoning from the "AA" (Agricultural) District to the "G-1" (Designed Shopping Centre) District for property located on the north side of Rymal Road East between Upper Wentworth Street and the Hydro Right-of-Way, as shown on the attached map marked as **APPENDIX "A"**, on the following basis:
- (i) That the subject lands be rezoned from the "AA" (Agricultural) District to the "G-1" (Designed Shopping Centre) District.
 - (ii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-27D and E-27E for presentation to City Council.
 - (iii) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 64.
 - (iv) That the approved Butler Neighbourhood Plan be amended by redesignating the subject lands to "Commercial".

NOTE: The purpose of the By-law is to provide for a change in zoning from the "AA" (Agricultural) District to the "G-1" (Designed Shopping Centre) District for property located on the north side of Rymal Road East between Upper Wentworth Street and the Hydro Right-of-Way.

The effect of the By-law is to permit the future development of the property for a retail shopping plaza having between 9,290 m² (100,000 sq.ft.) and 13,395 m² (150,000 sq.ft.) of floor space.

11. (A) That in regard to Zoning Application 88-07 by Vaghela Investments, owner, of properties at 21-71 Sanford Avenue North, 14 Acorn Street and 15 Sanford Avenue South, that Section 4 of the Eighth Report for 1988 of the Planning and Development Committee adopted by City Council on 1988 April 27, and Section 14 of the Thirteenth Report for 1988 of the Planning and Development Committee adopted by City Council on 1988 May 31, BE DELETED and the following substituted therefore:

(a) That APPROVAL be given to Zoning Application 88-07, Vaghela Investments, owner, requesting a change in zoning from "J" (Light and Limited Heavy Industry) District to "DE-3" (Multiple Dwellings) District, a modification to the established "H" (Community Shopping and Commercial, etc.) District, to permit the conversion of the existing vacant industrial buildings to a 193 unit multiple dwelling (condominium) for the property located at numbers 21-71 Sanford Avenue North, and to allow for required parking to be located off-site at numbers 15 Sanford Avenue South and 14 Acorn Street, shown respectively as Blocks "2", "3" and "4" on Schedules "A", "A-1" and "A-2", attached herewith as APPENDIX "B", "C", and "D", on the following basis:

- (i) That the amending By-law apply the holding provisions of Section 35(1) of the Planning Act R.S.O. 1983 to the lands shown as Block "2", by introducing the holding symbol 'H' as a suffix to the proposed "DE-3" District.
- (ii) That Block "2" be rezoned from "J" (Light and Limited Heavy Industry) District, modified to "DE-3" - 'H' (Multiple Dwellings) District;
- (iii) That the holding provision ('H') be removed by City Council upon completion of a site plan for the proposed development which includes the parking lots located at No. 15 Sanford Avenue South, and 14 Acorn Street, shown as Block "3" and "4";

- (iv) That the "DE-3" (Multiple Dwellings) District regulations as contained in Section 10C of Zoning By-law No. 6593 applicable to Block "2" be modified to include the following variances as special requirements:
- (1) That Section 10C(3) shall not apply to the existing buildings and any new additions;
 - (2) That notwithstanding Section 10C(6), there shall be provided and maintained on the lot and within the district, at least 12% of the lot area as landscaped area and not less than 9.40% of the lot area shall be landscaped at grade;
 - (3) That notwithstanding Section 10C(5) no building or structure in a "DE-3" District shall have a gross floor area greater than 29,500 m²;
- (v) That Section 4.(3)(a) shall not apply;
- (vi) That notwithstanding Section 18A.(9), required parking for the multiple dwelling may be provided on lots located at No. 15 Sanford Avenue South and No. 14 Acorn Street, shown as Blocks "3" and "4", or on-site;
- (vii) That notwithstanding Section 18A.(1)(c), one loading space (9 m x 3.7 m x 4.3 m) shall be provided on-site.
- (viii) That Section 2.(2)J.(xb)(c) shall not apply.
- (ix) That notwithstanding Section 18A.(7) every required parking space, other than a parallel parking space, shall have dimensions not less than 2.6 metres wide and 5.5 metres long;
- (x) That notwithstanding Section 18A.(8) every parallel parking space shall have dimensions not less than 2.4 metres wide and 6.7 metres long;
- (xi) That notwithstanding Section 18A.(1)(f) the manoeuvring space abutting upon and accessory to each required parking space, except for parallel parking spaces, shall have an aisle width of not less than 4.4 metres in length;

- (xii) That notwithstanding Section 18A.(1)(f) the manoeuvring space for parallel parking spaces shall be permitted on an adjacent alleyway for the lands shown as Block "3";
- (xiii) That notwithstanding Section 18A.(24)(b)(i), the access driveways shall be not less than 4.4 metres in width;
- (xiv) That the "G-3" (Public Parking Lots) District regulations as contained in Section 13C of Zoning By-law No. 6593, applicable to Block "4" be modified to include the following variances as special requirements:
 - (1) That notwithstanding Section 13C(3)(i) a front yard of 1.8 metres shall be provided.
 - (2) That Section 13C(3)(ii) shall not apply.
- (xv) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1073, and that the subject lands on Zoning District Map E-22 be notated S-1073;
- (xvi) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-22 for presentation to City Council;
- (xvii) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
- (xviii) That approved Gibson Neighbourhood Plan be amended by redesignating No. 21 Sanford Avenue from "Commercial and Apartments" to "Medium Density Apartments".
- (xix) That the conditions of the Hamilton-Wentworth Engineering Department be satisfied prior to the amending By-law being submitted to City Council for approval.

- (B) That Schedule "A" of Site Plan Control By-law 79-275 BE AMENDED by adding the properties located at No. 15 Sanford Avenue South and No. 14 Acorn Street as shown on Schedules A-1 and A-2, attached herewith as APPENDIX "C" and "D".

NOTE: The purpose of the By-law is to provide for a change in zoning from "J" (Light and Limited Heavy Industry) District modified, to "DE-3" - 'H' (Multiple Dwellings) District modified for the property located at Nos. 21-71 Sanford Avenue North, and to modify the "H" (Community Shopping and Commercial, etc.) District and the "G-3" (Public Parking Lot) District for the properties at 15 Sanford Avenue South and 14 Acorn Street.

The 'H' refers to a holding symbol which will prohibit the development of the subject lands until a site plan for a proposed development (including the two parking lots on Sanford Avenue South and Acorn Street) is approved by the Planning and Development Committee.

The effect of the By-law is to permit the conversion of the existing vacant industrial building at No. 21-71 Sanford Avenue North for a 193 unit multiple dwelling (condominium), and to allow required parking to be provided off-site at No. 15 Sanford Avenue South and No. 14 Acorn Street.

In addition, the By-law provides for the following variances:

- (a) to exempt the existing building and any new additions from the yard requirements of the "DE-3" District;
- (b) to permit a minimum landscaped area of 12% of the lot area and not less than 9.4% at grade, instead of the required 25%.
- (c) to permit a portion of the required landscape area to be provided at upper floor levels instead of at grade, and to delete the requirement of 50% of the required landscaping to be "natural earth" and plantings;
- (d) to allow 2 principal buildings on the same residential lot whereas only 1 building is permitted;
- (e) to allow a portion of the required parking spaces to be located off-site on lands located at No. 14 Acorn Street and No. 15 Sanford Avenue South instead of on-site;
- (f) to exempt the development from providing a large loading space whereas the By-law requires one large and one small loading space;

- (g) to permit a reduction in the size of the parking spaces from 2.7 m x 6.0 m to 2.6 m x 5.5 m;
- (h) to permit a reduction of the size of the parallel parking spaces from 2.5 m x 6.7 m to 2.4 m x 6.7 m;
- (i) to permit a reduction of the manoeuvring area from 6.0 m to 4.4 m in length;
- (j) to permit a reduction of the driveway from 5.5 m to 4.4 m in width;
- (k) to permit the manoeuvring space for a parallel parking space to be located on an adjacent alleyway instead of within the property for No. 15 Sanford Avenue South;
- (l) to permit the gross floor area of the existing building, including minor additions, to a maximum of 29,500 m² instead of the maximum 8,024 m² as restricted by the "DE-3" provisions of the By-law;
- (m) to permit a reduction in the required front yard from 6.0 m to 1.8 m for the parking area located at 14 Acorn Street; and
- (n) to delete the required 1.5 m distance between the residential building and the parking spaces located at 14 Acorn Street.

- 12. (a) That the Terms of Reference for the Task Force to Review the Mandate and Structure of the Hamilton Harbour Commission contained in Section 7 of the Sixth Report for 1988 of the Planning and Development Committee adopted by City Council on Tuesday, 1988 March 29 BE AMENDED to delete the completion date of the Task Force as 1988 September 30; and
- (b) That the Task Force BE AUTHORIZED to continue their review and submit their recommendations as quickly as possible.

13.

That leave be granted to introduce the following Bills:

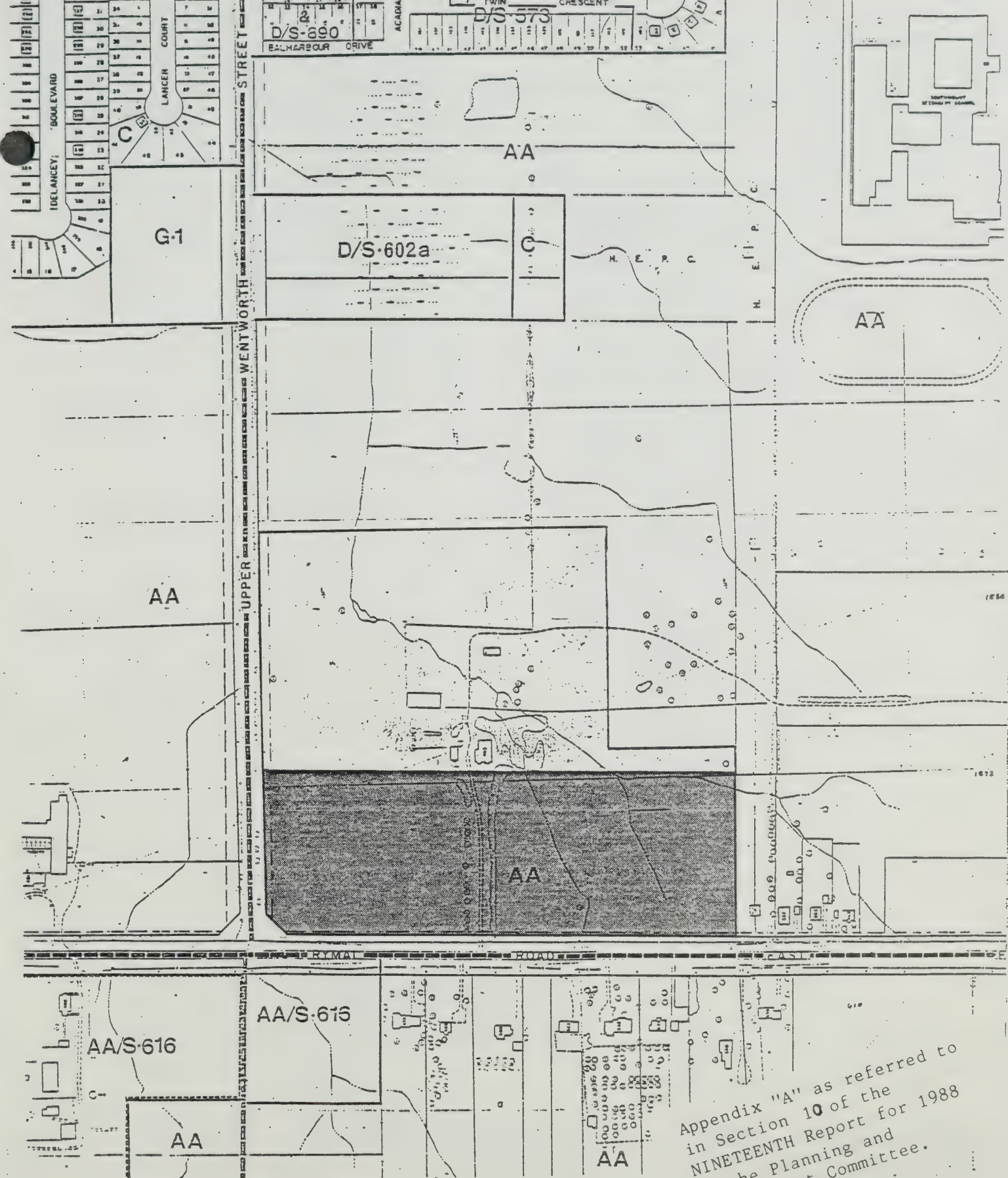
- (a) Bill D-106 A By-law to amend Zoning By-law No. 6593 respecting lands being part of Municipal Nos. 1515 and 1523 Upper Gage Avenue.
- (b) Bill D-107 A By-law to adopt Official Plan Amendment No. 60 respecting rear portions of the lands known Municipally as 1375-1417 Upper James Street within the Ryckmans Neighbourhood.
- (c) Bill D-108 A By-law to amend The Property Standards By-law No. 74-74 respecting Retaining Walls.
- (d) Bill D-109 A By-law to adopt Official Plan Amendment No. 63 respecting lands located on the west side of Centennial Parkway North between the Queen Elizabeth Way and Confederation Drive.
- (e) Bill D-110 A By-law to amend Zoning By-law No. 6593 respecting lands located at the south-east corner of Upper Sherman Avenue and Stone Church Road East, and lands Municipally known as No. 1411 Upper Sherman Avenue and 688 Stone Church Road East.
- (f) Bill D-111 A By-law to amend Zoning By-law No. 6593 respecting land located in the area west of Silverton Drive and north of Nina Court.
- (g) Bill D-112 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 866 Upper Paradise Road.
- (h) Bill D-113 A By-law to amend Zoning By-law No. 6593 as amended by Zoning By-law No. 83-61 respecting lands located at Municipal Nos. 60-62 West Avenue South.
- (i) Bill D-114 A By-law to amend Zoning By-law No. 6593 respecting Definition of "Family".

- (j) Bill D-115 A By-law to amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 21-71 Sanford Avenue North, 15 Sanford Avenue South, and 14 Acorn Street.
- (k) Bill D-116 A By-law to establish Site Plan Control respecting land located at Municipal No. 15 Sanford Avenue South.
- (l) Bill D-117 A By-law to establish Site Plan Control respecting land located at Municipal No. 14 Acorn Street.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1988 September 14

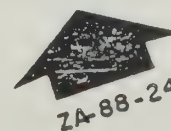


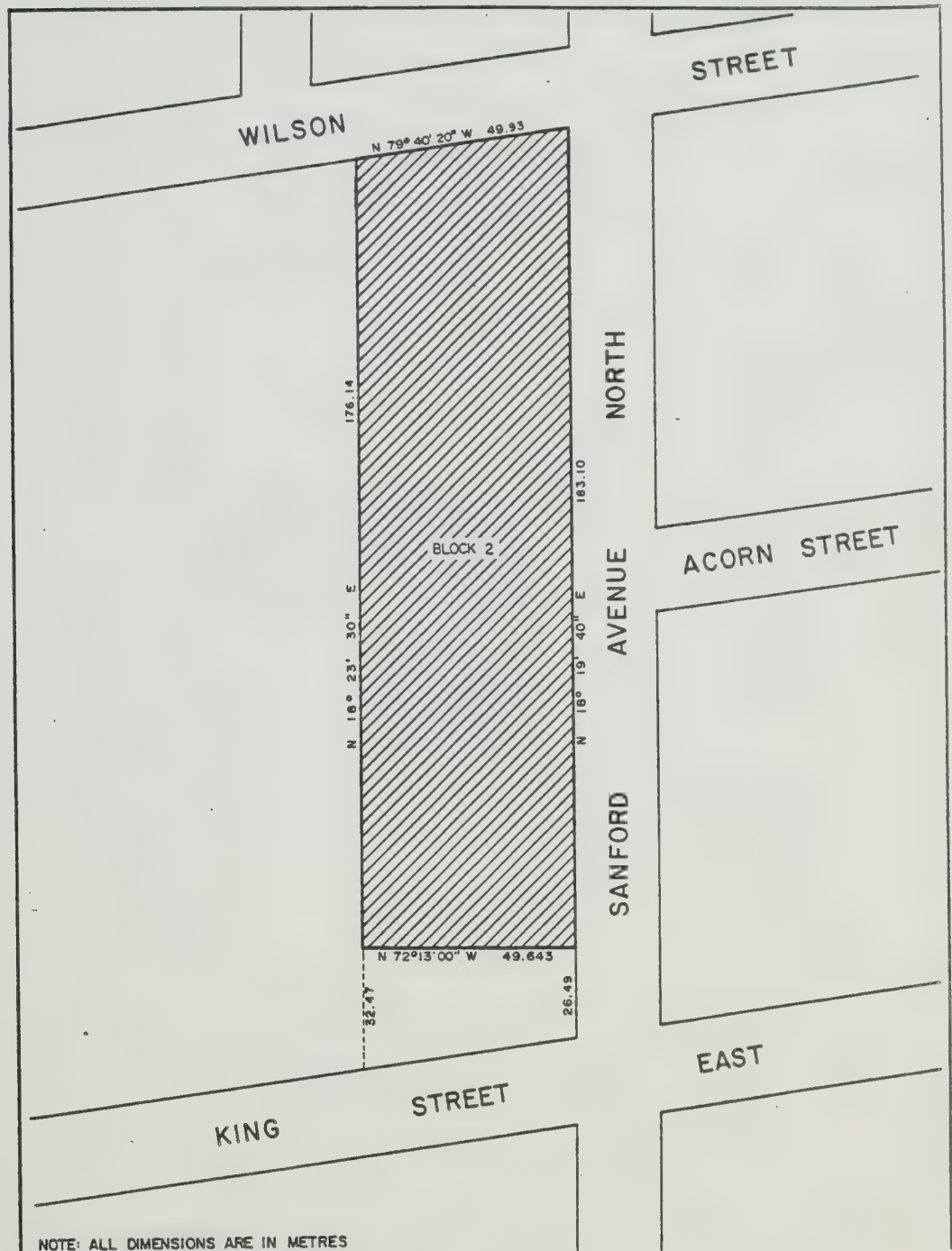
LEGEND



SITE OF THE APPLICATION

Appendix "A" as referred to
in Section 10 of the
NINETEENTH Report for 1988
of the Planning and
Development Committee.





NOTE: ALL DIMENSIONS ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 88 -
PASSED THE _____ DAY OF _____

Appendix "B" as referred to in
Section 11 of the NINETEENTH
Report for 1988 of the
Planning and Development
Committee.

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"

MAP FORMING PART OF
BY-LAW NO. 88-

TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



BLOCK 2 CHANGE IN ZONING FROM "J" (LIGHT
AND LIMITED HEAVY INDUSTRY, ETC.)
DISTRICT, MODIFIED TO "DE-3" - "H"
(MULTIPLE DWELLINGS) DISTRICT,
MODIFIED.

North

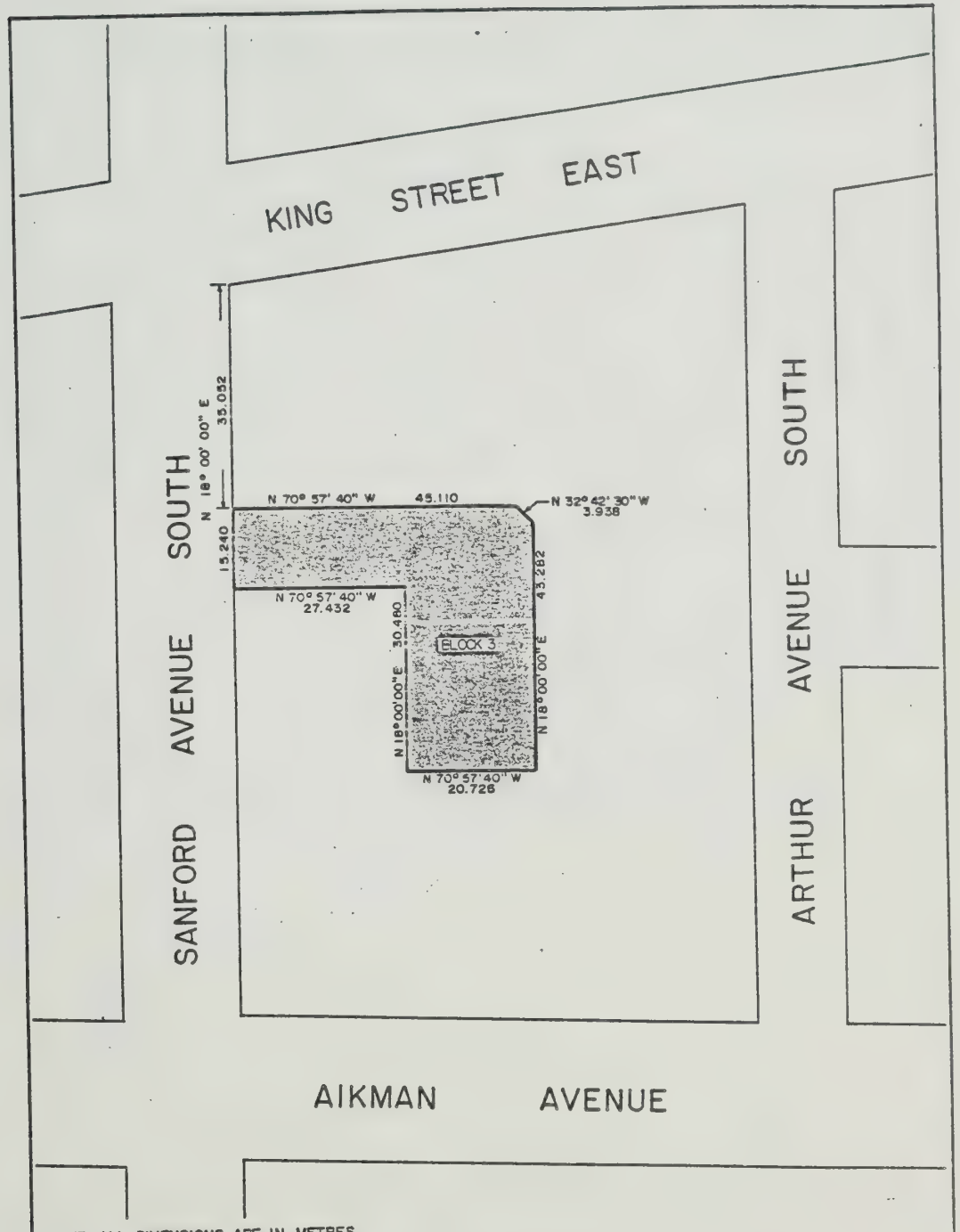


Scale
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Date
SEPT. 1988

Reference File No.
ZA 88-07

Drawn By
Z.K.



NOTE: ALL DIMENSIONS ARE IN METRES

THIS IS SCHEDULE "A-1" TO BY-LAW NO. 88- ...
PASSED THE _____ DAY OF _____

Appendix "C" as referred to
in Section 11 of the
NINETEENTH Report for 1988
of the Planning and
Development Committee.

Clerk

Mayor

CITY OF HAMILTON
SCHEDULE "A-1"
MAP FORMING PART OF
BY-LAW NO. 88-
TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend

BLOCK 3 LANDS TO BE REGULATED
BY BY-LAW NO. 88-

North

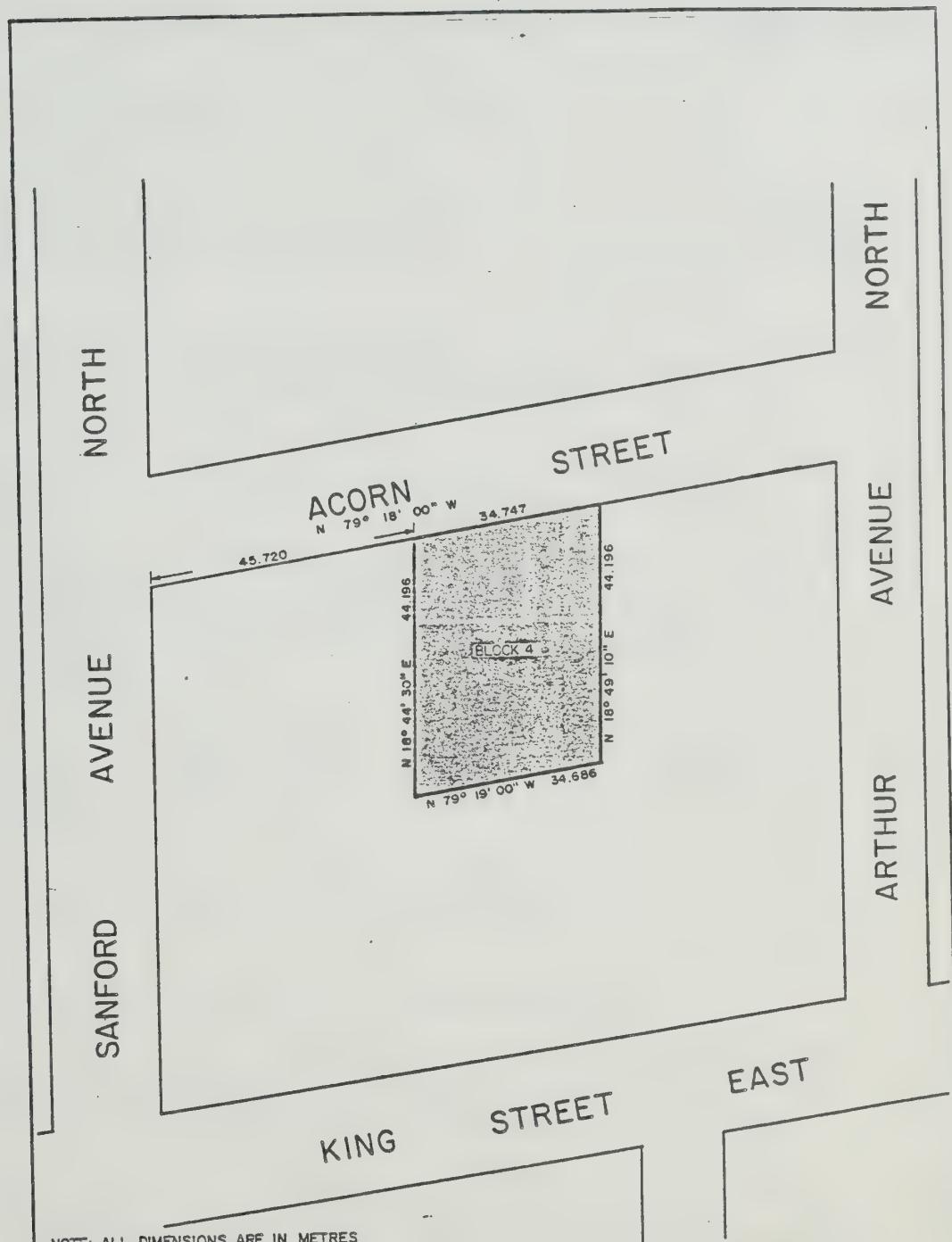


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Date
SEPT. 1988

Reference File No.
ZA 88-07

Drawn By
Z. K.



NOTE: ALL DIMENSIONS ARE IN METRES

THIS IS SCHEDULE "A-2" TO BY-LAW NO. 88 -
PASSED THE _____ DAY OF _____

Appendix "D" as referred to
in Section 11 of the
NINETEENTH Report for 1988
of the Planning and
Development Committee.

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A-2"

MAP FORMING PART OF

BY-LAW NO. 88-

TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend

BLOCK 4 LANDS TO BE REGULATED
BY BY-LAW NO. 88-

North



Scale
NOT TO SCALE

Date
SEPT. 1988

Reference File No.
ZA 88-07

Drawn By
Z.K.

(d)

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Legislation Committee presents its TENTH Report for 1988 and respectfully recommends:

1. That approval be given to the revised guidelines of the Hamilton Status of Women Sub-Committee attached hereto as APPENDIX "A".
2. That approval be given to the following recommendations for the implementation of a City-wide Nuisance Wildlife Program.
 - (a) That the City of Hamilton employ the services of Licenced Trappers, under the direction of the Ontario Trappers Association, for the purpose of the local destruction of skunk denning sites, during the months of November through March of each year.
 - (b) That the Hamilton SPCA be responsible for monitoring the conduct of the program, and authorize invoices for services prior to their submission to the City of Hamilton for payment.
 - (c) That the methods utilized for den destruction meet with the approval of the Hamilton SPCA, as being humane.
 - (d) That such a program be instituted commencing November 1988 and be continued on an annual basis thereafter.
 - (e) That the program be carried out on a City-wide basis with concentration in those areas adjacent to residential areas reporting a high incidence of nuisance and destruction.
 - (f) That an amount of \$49 000 be included by the City of Hamilton in the 1989 operating budget of the Hamilton SPCA in order to commence and implement this program for the months of November and December 1988 and to carry out the program in the year 1989 and that this budget allocation be specifically earmarked for the Nuisance Wildlife Program.
 - (g) That the City of Hamilton consider programs of habitat clean up on an annual basis, in order that wildlife not be encouraged to den in those areas adjacent to residential housing - brush removal, garbage and litter removal.

3. That approval be given to the following policy to govern and regulate the installation of commemorative and memorial plaques inside City Hall.

- (a) That the installation of all commemorative and memorial plaques in City Hall shall be subject to the consideration and recommendation of the Legislation Committee and approval of City Council.
- (b) That each application to install a plaque shall be considered on its own merits.
- (c) That the size of the plaques shall be approved in accordance with the policy contained in Section 21 of the Sixth Report of the Legislation Committee namely, 18" x 12" (45.72 cm x 38.48 cm) adopted by City Council 1985 April 09.
- (d) That the quality of materials used therein shall be subject to the approval of the Legislation Committee and City Council to ensure that is compatible with and compliments City Hall facilities. The Director of Property shall prepare a report in this regard for the Committee's consideration.
- (e) That the wording to be contained on any plaque shall be approved by the Legislation Committee and City Council.
- (f) That the applicant shall be responsible for the cost of the plaque as well as the being legally responsible for research and historical accuracy of the plaque inscription.
- (g) That the City shall always retain the right to relocate any plaque to another location in the event the City requires the space or area for other municipal purposes at sometime in the future.

4. (a) That, in accordance with City Council policy, approval be given to the request of the Hamilton Estonian Society, the Hamilton Latvian Society and the Lithuanian Community in Canada (Baltic Committee) for permission to erect a plaque on the designated wall panel, second floor of City Hall in memory of the one million Baltic citizens who were deported to Siberian slave camps following the Soviet occupation of the Baltic States in 1941 and the subsequent years.
- (b) That the wording to be contained on the plaque with the historical emblems of the free Baltic States attached hereto as APPENDIX "B", BE APPROVED.

5.

That approval be given to the following policy to govern and regulate the installation of commemorative plaques, memorials, monuments, time capsules and trees upon the grounds outside City Hall.

- (a) That the installation and location of commemorative plaques, memorials, monuments, time capsules, and trees upon the grounds of City Hall shall be subject to the consideration and recommendation of the Legislation Committee and approval of City Council.
- (b) That each application be considered on its own merits with the view to examining and identifying the impact and importance of significant contributions made to the overall growth and development of the City of Hamilton by the organization or group.
- (c) That the design and quality of materials used in any structure shall be subject to the approval of the Legislation Committee and City Council. The Director of Property shall prepare a report for the Legislation Committee on each application commenting on the aesthetics of the exterior appearance of any structure to ensure that it does not detract from the grounds of City Hall.
- (d) That the cost of materials and labour to supply and install any structure or plant the tree(s) shall be the responsibility of the organization or group.
- (e) That the City will attempt to accommodate the Donor with the choice of the tree(s) where the species is available and where the climate and growing conditions are appropriate for such species.
- (f) That the cost of any replacement plaque etc. as the result of vandalism or theft shall be the responsibility of the organization or group.
- (g) That the wording to be contained on any plaque shall be approved by the Legislation Committee and City Council.
- (h) That an agreement be entered into between the City and the applicant with respect to the actual entry upon City lands, construction of the plaque, monument, memorial, time capsule, or tree planting and its continued presence on the site.
- (i) That the City always retain the right to relocate the plaque, monument, memorial, time capsule or tree to another location in the event the City requires the land for other municipal purposes at the same time in the future.

- (j) That plaques, monuments, etc. shall not be attached to the exterior surface of the City Hall building.
- (k) That the City Solicitor be directed to prepare an agreement between the City and organization covering the proposal.
6. That approval be given to the request of the Sisters of St. Joseph of the Diocese of Hamilton, owners and operators of St. Joseph's Hospital in Hamilton to include the name "Hamilton" in the name of the proposed corporation being formed for the operation of St. Joseph's Hospital.
7. That approval be given to the request of the Sexual Assault Centre, Hamilton and Area to use the City Hall forecourt on Thursday, 1988 September 22 from 7:15 p.m. to 8:15 p.m. for the purpose of staging a brief rally and starting their annual "Take Back the Night" walk.
8. That approval be given to the request of the Emergency Shelter Foundation of Hamilton-Wentworth to use the City Hall forecourt or in the event of inclement weather, the Second Floor lobby area of City Hall from 9:00 o'clock a.m. to 4:00 o'clock p.m. on Saturday, 1988 October 15 for the purpose of staging an Aerobithon in conjunction with one of their fund raising events.
9. That approval be given to the request of The Alliance of the Hamilton Lawyer's Club to display a painting for a period of two weeks in the City Hall foyer entitled "South Gore, Hamilton (circa 1916)" in connection with a fund raising program for the Hamilton Integrated Living Program and the Hamilton Wentworth Head Injuries Association.
10. That approval be given to the request of the Hamilton Hockey Council to use the City Hall Council Chambers on Wednesday, 1988 September 28 at 7:30 o'clock p.m. for their annual general meeting.
11. That approval be given to the request of the Family Services of Hamilton-Wentworth and Catholic Family Services who are local sponsors of National Family Week to display some school art work on the theme "What The Family Means To Me" in the City Hall foyer area from Monday, 1988 October 03 to Friday, 1988 October 07.

12. That approval be given to the request of CKOC/CKLH-FM to use an area on the second floor of City Hall, satisfactory to the City Clerk, as a broadcast location for the upcoming Municipal Election.

13. (a) That the north wall on the second floor of City Hall, east of the Mayor's office be reserved for military regalia presented to the City of Hamilton.

(b) That a panel of matching wood be installed featuring the regimental crest of the following 13 local units which have been presented to the City:

Argyll and Sutherland Highlanders of Canada

Royal Hamilton Light Infantry (Wentworth Regiment)

Lincoln and Welland Regiment

Lorne Scots (Peel, Dufferin and Halton Regiment)

11th Field Artillery Regiment

23 (Hamilton) Service Battalion

23 (Hamilton) Medical Company

705 Communications Squadron

HMCS Star

Central Recruiting Zone

Regular Support Staff Hamilton Militia District

Canadian Forces Base Toronto

Headquarters Hamilton Militia District

14. (a) That the City host a delegation of 20 representatives of our twin City Fukuyama, Japan including Mayor Mikio Makimoto during their visit from Sunday, 1988 October 02 to Tuesday, 1988 October 04.

(b) That funding for this event not exceed \$4 600 and be charged to Account No. 0373-1003 - Special Civic Receptions and Delegate Hostings.

15. (a) That the Director of Property be authorized and directed to undertake improvements to space in the basement level of City Hall at an estimated cost of \$13 860 in order to create a smoking room.

(b) That the Finance Committee be requested to recommend the method of financing this expenditure.

16. That the proposal to share City of Hamilton Legislative Support Services costs with the Regional Municipality of Hamilton-Wentworth not be proceed with at this time.

17. That the following resolutions BE ENDORSED.

(a) City of Windsor

"WHEREAS the United States Corporation of Engineers have mentioned the diversion of Great Lakes' water into the Mississippi River System thus lowering the water level of all Great Lakes;

WHEREAS the City of Windsor and its seaway port would be affected by any drop in its water level and therefore the economy of Windsor would be jeopardized and other ports of the Great Lakes and the St. Lawrence would be similarly affected;

THEREFORE the City of Windsor is in opposition to any diversion of the Great Lakes' waters to the Mississippi River System; and a copy of this resolution be circulated to the Federal and Provincial Governments and other Canadian Municipalities bordering the St. Lawrence Seaway System."

(b) City of Chatham

WHEREAS the Federal Government, as represented by The Minister of National Health and Welfare, is responsible for recommending legislation for the proper disclosure of ingredients contained in packaged and/or prepared foods sold in Canada.

AND WHEREAS many persons have died of Anaphylactic Shock caused by their unknowingly eating food which contained ingredients to which they were allergic.

AND WHEREAS it is desirable to protect the public against such dangers and to reduce the number of deaths caused by Anaphylactic Shock.

WHEREAS in many countries even the right to speak out in defence of human rights is being crushed, and thousands of people have been jailed and tortured for demanding and exercising their rights; and

WHEREAS Amnesty International, the recipient of the 1977 Nobel Peace Prize, has launched a "Human Rights Now Campaign" to celebrate the 40th anniversary of the adoption by the United Nations of the universal Declaration of Human Rights; and

WHEREAS the aims of the "Human Rights Now Campaign" are to raise the level of awareness around the world about the rights that every person should enjoy, to demonstrate that everyone can be involved in demanding that governments respect those rights, to focus attention on those human rights activists who become victims of human rights abuses, and to encourage every government to strengthen its domestic and international protection of human rights;

THEREFORE BE IT RESOLVED that the City of Hamilton endorse the "Human Rights Now Campaign".

20. (a) That a letter be forwarded to the National Transportation Agency advising that the City of Hamilton is opposed to the application of Via Rail for permission to terminate the overnight Ottawa/Toronto train service in late October.

(b) That a copy of this resolution be forwarded to Via Rail Canada Inc.
21. That civic awards be made to the members of the Hamilton Amateur Wrestling Club who recently won the Canadian Junior and Senior Championships in various classes as outlined in a letter from the President of the Club dated 1988 July 12.
22. That civic awards be made to the members of the Hamilton Transway Mini, Bantam and Premier Girls Basketball teams in recognition of winning the Provincial and International Basketball Championships.

23.

That approval be given to the actions of the Legislation Committee in authorizing the following:

- (a) Advising the Liquor Licence Board of Ontario that the City of Hamilton had no objection to the issuance of a special occasion permit to the following organizations:
 - (i) The Hamilton Portuguese Band on the occasion of their festivities which were held 1988 September 03 to September 04.
 - (ii) The Greek Canadian Orthodox Church and Community, 233 East 15th Street at Brucedale on the occasion of their annual Grecian Festival which was held 1988 August 12 to August 14.
- (b) Use of City Hall facilities by the following organizations:
 - (i) Forecourt by the Lusiadas Cultural and Sports Club for a proclamation ceremony and to fly the flags of the Azores and Portugal in celebration of Azores Anniversary Day on Saturday, 1988 September 03 from 11:00 a.m. to 11:30 a.m..
 - (ii) Forecourt by the Arthritis Society for a flag raising ceremony on Wednesday, 1988 September 07 at 3:30 p.m. to launch their annual fund raising campaign.
 - (iii) Forecourt by the "Hamilton Right to Life" and Christians for Life" for a rally on Wednesday, 1988 September 07 from 5:30 p.m. to 6:00 p.m.
 - (iv) Council Chambers by the Italian-Canadian National Congress - Hamilton District and the Festitalia Organization for a ceremony to symbolically open the documentary exhibit "Christopher Columbus of Genoese" and providing a reception in the form of light refreshments for approximately 40 guests on Friday, 1988 September 16.
 - (v) Forecourt by the Sexual Assault Centre, Hamilton and Area for a rally and to start their annual "Take Back the Night" walk on 1988 September 22 from 7:15 o'clock p.m. to 8:15 o'clock p.m.

21. That leave be granted to introduce the following Bill:

Bill E-14 A By-law to Amend Health By-law No. 4798
Respecting Noise.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1988 September 19

mjlw

GUIDELINES FOR THE HAMILTON STATUS OF WOMEN SUB-COMMITTEE

1. CHAIRPERSON

To be elected for a term of one year by the members of the Hamilton Status of Women Sub-Committee. The term will commence with the first meeting in March of each year.

ORDER OF BUSINESS

Quorum - will consist of 50% of the Sub-Committee members, plus one, in good standing.

Order of Business to be governed by Parliamentary Procedures as designed by Bourinot's Rules of Order.

The Chairperson is the only person who officially speaks for the Hamilton Status of Women Sub-Committee in the community, unless another member be deputized to speak in the Chairperson's place.

The Chairperson will routinely refrain from voting on a question, unless a tie has taken place.

The Chairperson will be an ex-officio member of all Committees.

2. VICE-CHAIRPERSON

One of the two Aldermen appointed to the Sub-Committee will be elected for a one year term to correspond to that of the Chairperson.

3. TENURE ON THE HAMILTON STATUS OF WOMEN SUB-COMMITTEE

Tenure on the Hamilton Status of Women Sub-Committee for a member in "good standing"*will be for a three year period to correspond to that of the elected municipal Council. The maximum length of an appointment will be two appointments for a total of six years, unless serving as an Executive Committee member.

*Member in "good standing":

- (a) Attendance. If three meetings in sequence are missed without exceptional reason, the Hamilton Status of Women Sub-Committee appointment must be questioned. If over 50% of meetings are missed (Committee and Standing Committee), the member would be expected to resign at the end of that year ending April 1st.

- (b) Responsibility. The member must adhere to the Hamilton Status of Women Sub-Committee guidelines.
- (c) Considered acceptable for appointment by the Legislation Committee and Council.

4. POSITION DESCRIPTIONS

(i) CHAIRPERSON

To represent the Sub-Committee in the community and must be the only spokesperson for the Sub-Committee, unless another member is deputized.

Prepares the Agenda while working with the Sub-Committee Secretary and Executive Committee and is responsible for the day-to-day business for the Sub-Committee.

The Chairperson will call regular meetings of the Executive Committee.

General Duties of a Chairperson

1. Plan Agenda.
2. Work closely with Executive Committee.
3. Open and close meetings.
4. Give rulings on points of order.
5. Guide discussion and ensure that motions are moved and seconded.

(ii) VICE-CHAIRPERSON

Will be part of the Executive Committee and will be ready to deputize for the Chairperson and report to the Legislation Committee whenever necessary.

(iii) PAST CHAIRPERSON

Will be part of the Executive Committee and will be Nominating Chairperson for the Executive Committee elections. The Nominating Committee will consist of the Nominating Chairperson and two volunteer members of the Sub-Committee.

Guidelines for the Hamilton Status of Women Sub-Committee

(iv) EXECUTIVE COMMITTEE

Will consist of the Chairperson, the Past Chairperson, the Vice-Chairperson, the Standing Committee Chairpersons and an Executive Member at Large - to be filled by a member in their first year.

This Executive will strive to streamline the Agenda material and provide the necessary research data so that the Sub-Committee as a whole has the necessary information base needed for an educated judgement. All decisions must be brought to the Hamilton Status of Women Sub-Committee, however when expediency is a factor, the Executive Committee is empowered to act on behalf of the full Sub-Committee but that every reasonable effort be made to telephone the members of the Sub-Committee prior to the Executive Committee taking action to ensure approval of a majority of the Sub-Committee.

(v) STANDING COMMITTEES

The Standing Committee Chairpersons will be elected by the Sub-Committee and will be consulted on a regular basis.

The Standing Committee Chairpersons will also hold office for one year, hold regular meetings, and will report to the Executive Committee and to the Hamilton Status of Women Sub-Committee.

5. STANDING COMMITTEES FOR THE HAMILTON STATUS OF WOMEN SUB-COMMITTEE

(a) Women in the Workplace

- Affirmative Action and Employment Equity
- Sexual Harassment
- Education
- Labour Legislation
- Child Care
- etc.

(b) Women in Society

- Networking
- Health Care
- Political Awareness Seminars
- Liaison with other Committees and Groups
- Pornography, Domestic Violence and Family Law
- etc.

REPORT OF THE PERSONNEL COMMITTEE

To The Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its ELEVENTH Report for 1988 and respectfully recommends:

1. That the position of Supervisor, Driver Safety in the Public Works Department be categorized in the non-union pay schedule of "L" with an annual Salary Range from \$34 886.28 to \$41 081.04.
2. That the position of Manager, Central Garage in the Public Works Department be categorized in the non-union pay schedule of "G" with an annual Salary Range from \$49 884.12 to \$58 795.88.
3. That the Appointments to and Terminations from both Permanent Positions with The Corporation of the City of Hamilton to 1988 September 9, attached hereto as Schedule "A", BE APPROVED".

RESPECTFULLY SUBMITTED

ALDERMAN M. KISS
CHAIRPERSON
PERSONNEL COMMITTEE

1988 September 21
Susan K. Reeder, Secretary
att.
/dg

Schedule "A" as referred to in
Section 3 of the Eleventh Report
for 1988 of the Personnel Committee

THE CORPORATION OF THE CITY OF HAMILTON APPOINTMENTS TO PERMANENT POSITIONS						
NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Ms. Judy Berestecki	By-Law Enforcement Constable (B-5)	Traffic	replacing Mr. G. Henderson - retired	\$435.67 to \$509.81	\$435.67 per week (1 of 5)	August 29, 1988
Mr. David Bilyard	General Foreman (Sanitation) (L-3)	Public Works	replacing Mr. D. Duncan - promoted	\$34,886.28 to \$41,081.04	\$36,299.12 per annum (2 of 5)	August 22, 1988
Mr. Thomas A. Bradbury	Assistant Supervisor, Taxation-Realty (L)	Treasury	replacing Mr. R. Holland - promoted	\$34,886.28 to \$41,081.04	\$34,886.28 per annum (1 of 5)	August 29, 1988
Ms. Dianne G. Dittmer	Typist Clerk II (E-2)	Traffic	replacing Ms. C. Alletto - promoted	\$339.51 to \$365.75	\$339.51 per week (1 of 3)	August 29, 1988
Mr. Richard W. Galway	Maintenance Assistant (6)	Convention Centre (division of H.E.C.F.I.)	additional staff - approved by H.E.C.F.I. Board of Directors July 15, 1988	\$18,149.56	\$18,149.56	August 15, 1988
Mr. Joseph A. Guerretta	Traffic Serviceman II (A-3)	Traffic	replacing Mr. M. Ormond - resigned	\$394.30 to \$447.93	\$394.30 per week (1 of 4)	August 15, 1988
Mr. Ronald G. Heemskerck	Asphalt Paker (D-9)	Public Works	replacing Mr. J. Galati - returned to former position	\$12,192 to \$12,392	\$12,192 per hour (1 of 2)	August 08, 1988

Prepared 09 September 1988

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Ms. Sandra J. Johnson	Stenographer III (E-3)	Building	additional staff - approved by City Council Feb. 29/88	\$361.95 to \$391.04	\$361.95 per week (1 of 3)	August 22, 1988
Ms. Linda M. Kurluk	Programmer I (A-17)	Treasury	replacing Mr. R. Hrynyk - promoted	\$707.82 to \$845.62	\$765.61 per week (3 of 5)	June 20, 1988
Mr. Michael Leroux	Motor Mechanic (D-17)	Central Garage (division of Public Works)	replacing Mr. T. Assenza - resigned	\$14.523 to \$14.723	\$14.723 per hour (2 of 2)	August 15, 1988
Ms. Susanne Markle	Records Clerk (E-4)	City Clerk's	replacing Ms. M. Gould - promoted	\$397.31 to \$425.83	\$397.31 per week (1 of 3)	August 29, 1988
Ms. Paula T. Mason	By-Law Enforcement Constable (B-5)	Traffic	replacing Mr. G. Henderson - retired	\$435.67 to \$509.81	\$450.49 per week (2 of 5)	August 15, 1988
Ms. Linda Paterson	Counter Clerk (A-3)	Building	replacing Mr. D. Morrow - promoted	\$394.30 to \$447.93	\$394.30 per week (1 of 4)	August 15, 1988
Mr. Frank E. Peter	Counter Clerk (A-3)	Building	replacing Mr. S. Teal - promoted	\$394.30 to \$447.93	\$394.30 per week (1 of 4)	August 15, 1988
Mr. George Robis	Draftsman III (A-3)	Building	replacing Ms. M. German - promoted	\$394.30 to \$447.93	\$394.30 per week (1 of 4)	August 15, 1988

Prepared 09 September 1988

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Ms. Sandra Bourque	Stenographer III	Building	Resigned	2 years, 4 months	August 10, 1988
Mr. George Falla	Signal Repairman II	Traffic	Terminated	7 years, 1 month	July 15, 1988
Mr. Ward Howard	Clerk Investigator	Traffic	Retired	16 years, 5 months	August 31, 1988
Mr. John A. Redding	District Chief	Fire	Retired	34 years, 5 months	September 4, 1988
Mr. Ray Young	Programmer II	Information Systems (division of Treasury)	Resigned	1 year, 2 months	September 2, 1988

REPORT OF THE FINANCE COMMITTEE

(f)

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its FOURTEENTH Report and respectfully recommends:

1. That a purchase order be issued to Riddell Roofing & Sheet Metal, Hamilton, in the amount of \$23 780 to replace the roof at Kenilworth Police Station in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

Note: Lowest acceptable of four (4) quotations received. Funds provided in Major Maintenance Account No. 0408-E85366.

As this work is to be completed as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy which states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

2. That a purchase order be issued to Foam-Teck Research Ltd. Oakville, in the amount of \$15 222.75 to replace the ceiling at Dalewood Recreation Centre in accordance with Vendor's quotation.

Note: Lowest of three (3) quotations received. Funds provided in Repairs and Maintenance Account No. 0328-6636 (\$5 000) and Replace Ceiling, Dalewood Recreation Centre Account No. 0408-E45015 (\$9 722.75).

As this work is to be completed as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy which states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

3. That a purchase order be issued to Henderson Recreation Equipment Limited, Norwich in the amount of \$13 657.97 to supply and install bleachers at Scott Park Arena, in accordance with Vendor's quotation.

Note: Lowest of three (3) quotations received. Funds provided in Reserve for Major Repairs Account No. 0280-20.

4. That a purchase order be issued to Ward Electric Ltd., Hamilton, in the amount of \$12 300 for 400 amp main service electrical installation at Eastwood Arena in accordance with Vendor's quotation.

Note: Lowest of six (6) quotations received. Funds provided in Eastwood Arena (Major Maintenance, Civic Buildings) Account No. 0408-E85365.

5. That a purchase order be issued to T.T. & P. Design Consultants and General Contracting Inc., Whitby, Ontario for the supply of all labour and materials for the installation of a clay liner and necessary chimney repairs at Dundurn Castle as per proposal forms issued by the Manager of Purchasing and Vendor's Response for the following amount \$14 054.32 including all charges.

Note: Lowest of two (2) responses received. Funds provided in 0408 E8564-5 1988 Major Maintenance to Buildings Account.

6. That the City not pursue its claims for heat supplied during the construction of Phase 2 of the sewage treatment plant and for costs paid into Court regarding Cipriani vs. the City of Hamilton.

Note: The claims of the City of \$16 500 for heat supplied and costs paid into Court were assumed by the Regional Municipality of Hamilton-Wentworth as a liability upon its takeover of the sewage treatment plant in 1974.

7. That a minimum pension payable of either \$7 000 or \$9 000 per annum not be implemented for the Hamilton Municipal Retirement Fund.

Note: A costing by the Actuaries of the Hamilton Municipal Retirement Fund was obtained on the request of the Hamilton Municipal Retirement Fund Sub-Committee to increase pensions to a minimum of either \$7 000 or \$9 000 per annum. The Hamilton Municipal Retirement Fund Sub-Committee approved the above recommendation at their meeting of 1988 August 23.

8. That, commencing 1989, any increases awarded Hamilton Municipal Retirement Fund pensioners be the greater of the percentage increase or the service method calculated at \$1 x the number of years of service (to a maximum of 35) x the number of years on pension.

Note: In 1982, City Council approved a resolution whereby any increases awarded by OMERS would also be granted to Hamilton Municipal Retirement Fund pensioners. In addition, the Hamilton Municipal Retirement Fund Sub-Committee in 1981 and 1986 awarded the greater of the percentage increase awarded by OMERS or the service method (\$1 x the number of years service x the number of years on pension). The service method will assist those pensioners with small pensions who have been retired a number of years.

The above recommendation was approved by the Hamilton Municipal Retirement Fund Sub-Committee at their meeting of 1988 August 23.

9. That the .7% Canada Pension Reduction for the remaining active Hamilton Municipal Retirement Fund "Others" be deferred until age 65 when early retirement is elected.

Note: This recommendation was approved by the Hamilton Municipal Retirement Fund Sub-Committee at their meeting of 1988 August 23.

10. That the purchase of War Service be allowed as credited pensionable service for Hamilton Municipal Retirement Fund Fire Fighters who are forced into early retirement due to disability and who would not otherwise be allowed to purchase War Service as credited pensionable service, provided that the employee applies for and is approved for a disability pension from the Hamilton Municipal Retirement Fund.

Note: The above recommendation was approved by the Hamilton Municipal Retirement Fund Sub-Committee at their meeting of 1988 August 23.

11. That the \$3 500 estimated requirement to finance the cost of School Crossing Guards at two intersections as approved by City Council 1988 August 30, be Sections 38 and 39 of the Twelfth Report of the Transport and Environment Committee, be funded from within the existing budget of the School Crossing Guards, on an overdraft basis if necessary.

12. That the estimated cost of \$13 860 to create a basement smoking room in City Hall be financed from the "Major Repairs and Improvements to City-owned properties" Reserve Account No. 0280-24.

Note: This item was approved by the Legislation Committee at its meeting on 1988 September 19.

13. (a) That the timetable for preparation and review of the 1989 Current Budget Estimates be as follows:
 - (i) Deadline for completed budget submissions to be returned to Treasury 1988 October 31;

- (ii) 1988 November 01 - December 31 - Treasury monitors, processes and assembles the budgets to ensure compliance of submissions with guidelines; Chief Administrative Officer review budgets with Department Heads and Managers of Local Boards; Treasury prepares the budgets for review by the Standing Committees;
 - (iii) 1989 January 24 - Finance Committee receives update on Current Budget status and includes an information session on the Current Budget with an invitation to all City Council members to attend;
 - (iv) 1989 February 01 - February 24 - Standing Committees review and approve their respective budgets which should include acceptance/rejection of service/program packages. This procedure to take place during their scheduled meetings or at special meetings called specifically for budgets;
 - (v) 1989 March 02 - Special Council meeting to rank Committee accepted service/program packages and to determine funding level if necessary;
 - (vi) 1989 March 21 - Finance Committee reviews and approves the final estimates and forwards a recommendation concerning the 1989 City mill rates to City Council;
 - (vii) 1989 March 28 - City Council approves the 1989 revenues and expenditures based on a calculated mill rate for City services only;
 - (viii) 1989 April 25 - City Council approves the by-laws establishing the 1989 mill rates for City, Regional and Educational purposes.
- (b) That the preparation of the Estimates (for each Department and Local Board) be done in a similar fashion as that used in 1988, such that budget documentation presented to the Standing Committees will include:
- (i) A transmittal letter briefly summarizing the Departmental/Local Board budget;
 - (ii) Summaries and line-by-line detail of expenditures and revenues;

- (iii) An introductory form to include purpose, objectives, three year plans and staffing requirements;
- (iv) Detailed information on travelling, additional staff requests, new equipment and other expenditure items as required;
- (v) Service/Program "packages" containing detailed information on all requests for "expansion" services, in Departmental/Local Board priority sequence;
- (vi) and other documentation that a Department/Local Board may wish to submit to their Standing Committee.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Secretary
1988 September 20

mjlw

CA4 ON HBL AOS
C5/E8

Corporation of the City of Hamilton
Memorandum

TO: Members
Executive Committee

YOUR FILE:

FROM: Mr. J. J. Schatz
Secretary, Executive Committee

OUR FILE:
PHONE: 526-2728

SUBJECT: AGENDA MATERIAL
EXECUTIVE COMMITTEE MEETING

DATE: 1988 October 5

Attached for your information, please find a copy of the following items which were not available for distribution with the regular agenda.

ITEM NO.

3. CONSIDERATION OF COMMITTEE REPORTS

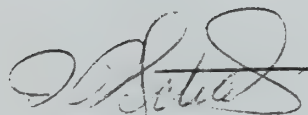
- (a) Transport and Environment Committee
- (b) Planning and Development Committee
- (c) Legislation Committee

4. ALDERMAN B. HINKLEY

Vacancies on H.E.C.F.I. Board of Directors

7. HAMILTON EATON CENTRE PROJECT

Integration of Old City Hall Clock



JJS/bc
att.

c.c.: Alderman T. Cooke
Alderman M. Kiss
Alderman D. Christopherson
Alderman G. Copps
Mr. L. Sage, Chief Administrative Officer

3 a, b, c

COMMITTEE REPORTS

(a)

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its FOURTEENTH Report for 1988 and respectfully recommends:

1. (a) That the Option to Purchase agreement, respecting part of 977 Queenston Road, dated April 28, 1988 as adopted by City Council on May 10, 1988 as Item 1 of the Eighth Report of the Transport and Environment Committee, be amended by extending the closing date to December 19, 1988.
- (b) That time is to remain of the essence of the agreement and all other items and conditions of the agreement are to remain the same.
2. (a) That an Option to Purchase part of the property known as 315 Centennial Parkway North executed by Sonan Developments Limited and Ironwood Construction Limited on September 21, 1988 and scheduled for closing on December 7, 1988 be approved and completed.

NOTE: The subject parcel has a frontage along the westerly limit of Centennial Parkway North of 195 feet (59.4 metres) more or less, by a depth of 10 feet (3.04 metres) more or less, shown cross-hatched on the attached plan. The purchase price of \$1 is to be charged to Account No. 0280-02.

- (b) That an Offer to Purchase the City property along the southerly limit of Arrowsmith Road executed by Sonan Developments Limited and Ironwood Construction Limited on September 21, 1988 and scheduled for closing on December 7, 1988 be approved and completed.

NOTE: The subject parcel has a frontage along the southerly limit of Arrowsmith Road of 210 feet (64 metres) more or less, by a depth of 11 feet (3.6 metres) more or less, containing 1,685.53 square feet (156.59 square metres) more or less, shown cross-hatched on the attached plan. The sale price of \$1 is to be credited to Account No. 0280-02.

3. That an Option to Purchase part of Lot 6, Concession 8, executed by the Board of Education for the City of Hamilton on September 15, 1988 and scheduled to close on or before December 6, 1988 be approved and completed.

NOTE: The subject parcel of land which is required by the City for the extension of Templemead Drive, is located east of Upper Gage Avenue between Stone Church Road East and Rymal Road East and is composed of part of Lot 6, Concession 8, more particularly shown as Part 1 on Plan 62R-9471 containing an area of 519.46 square metres (5,610 square feet) for the purchase price of \$8 344 (plus legal fees not to exceed \$1 000) which is to be charged to Account No. 0280-02.

4. That the City of Hamilton grant the Regional Municipality of Hamilton-Wentworth an Authority to Enter on City owned lands - Red Hill Valley near Mount Albion Road for soil investigation purposes related to the North-South Freeway Project subject to the following conditions:

In consideration of the Regional Municipality of Hamilton-Wentworth:

- assuming all risk not previously existing, directly resulting from entry on the said lands by the Region, and
- assuming all costs and expenses not previously existing directly resulting from any construction, reconstruction, relocation, repair and maintenance of any ground and underground fixtures, installations, devices, pipes, utilities, conduits, buildings or structures occasioned by reason of the construction of the Works.

The City hereby authorize the Regional Municipality of Hamilton-Wentworth, its servants and agents, to make entry on the said lands as the Region may require for soil investigation purposes pertaining to the North-South Freeway Study. The Region must restore the said land to its former state.

5. (a) That garbage collection in the following alleys cease and that a curb-side street collection be used in its place:
- i. Alley #1 - Alley in the block bounded by Main Street East, King Street East, Emerald Street South and East Avenue South,
 - ii. Alley #2 - Alley in the block bounded by Robinson Street, Charlton Avenue West, Bay Street South and Caroline Street South,
- (b) That staff formally notify the residents affected in person or by written notice, of why this change is happening and when it will take effect.

6. (a) That the Public Works Department supply and place armour rocks in the two driveway approaches on the private property at 401 Woodward Avenue, at a total cost not to exceed \$600; and
- (b) That this amount be cost shared with the owner of the property on a 50% basis and that the City's Share of the costs be found within the existing Public Works Budget.

7. That "Leeds of Hamilton" be permitted to display a promotional banner across Main Street West, in front of City Hall, from December 26, 1988 to January 2, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"LEEDS Bridal Show '89
Hamilton Convention Centre January 10th and 11th 1989"

8. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Parts 10, 11, 12, 13, 14, 15, 16 & 17, Plan 62R-8070 into Templemead Drive.
9. That the City Solicitor be authorized and directed to prepare a By-law to Incorporate Parts 18, 19, 20 and 21, Plan 62R-8070 into Independence Drive.
10. That the application of Mr. E. Fedak, Solicitor on behalf of the present owners of 31 Grosvenor Avenue South, Bogdan and Jennifer Ilic, to retain the inadvertent encroachments consisting of:

- wooden steps, 1.13m x 1.32m; and
- 2-1/2 storey brick house, 0.08 x 1.06m

be approved during the pleasure of City Council, provided:

- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
- (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege; and
- (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

11. That the application of Mr. K. Godin, owner of 585 Cannon Street East and 40 Chestnut Avenue to retain the inadvertent encroachment consisting of a fire escape measuring .375m x 7.92m x 6.32m, be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
 - (b) That a first year fee of \$105 and subsequent annual fee of \$20 be set for this privilege; and
 - (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
12. That the application of Mr. Jae Hwang, owner of 737 Barton Street East, to retain the inadvertent encroachments consisting of:
- Chimney, -.36m x 0.23m; and
 - Exhaust Duct, 0.76m x 0.36m .
- be approved during the pleasure of City Council, provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
 - (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege; and
 - (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
13. (a) That a "One Hour Parking Time Limit" regulation to be in effect 24 hours a day, seven days a week, be implemented on both sides of Mulberry Street between MacNab Street North and Park Street North; and
- (b) That a "One Hour Parking Time Limit, 9:00 a.m. to 8:00 p.m., Monday to Friday" regulation be implemented on the north side of Delmar Drive between Columbia Drive and Daytona Drive; and

- (c) That, in combination with the existing "Alternate Side Parking" regulation, a "One Hour Parking Time Limit, 7:00 a.m. to 11:00 p.m., Monday to Friday" regulation be implemented on both sides of Century Street between Steven Street and Wentworth Street North; and
 - (d) That parking be prohibited on the west side of Riverdale Drive between Gainsborough Road and the northerly limit of the residential property at No. 55 Riverdale Drive; and
 - (e) That the existing parking prohibition be rescinded and unrestricted free parking be permitted on the east side of Riverdale Drive between Glenburn Court and the northerly limit of No. 50 Riverdale Drive; and
 - (f) That City Traffic By-law 66-100 be amended accordingly.
- 14.
- (a) That southbound traffic on Beston Drive be required to stop for eastbound and westbound traffic on Landron Avenue; and
 - (b) That northbound traffic on Locheed Drive be required to stop for eastbound and westbound traffic on Landron Avenue; and
 - (c) That westbound traffic on Main Street East be required to stop for traffic on Strathearne Avenue and for traffic on Queenston Road at the Queenston Traffic Circle;
 - (d) That the existing yield sign for southbound traffic on Strathearne Avenue at Main Street East be removed; and
 - (e) That westbound traffic on Main Street East be prohibited from turning left onto Strathearne Avenue; and
 - (f) That City Traffic By-law 66-100 be amended accordingly.
- 15.
- (a) That in accordance with the request of the Hamilton Street Railway Company, the following bus stop additions be approved:
 - Upper Ottawa Route - Southbound - Nebo Road at No. 180 Nebo Road (M/B)
 - Limeridge Route - Eastbound - Limeridge Road opposite Lynbrook Drive (M/B)
 - Westbound - Limeridge Road at Garth Street (M/B)
 - (b) That City Traffic By-law 66-100 be amended accordingly.

16. That residents within 400' of a proposed PCB Decontamination site be informed of the date such an item is to be considered by the Transport and Environment Committee, so that they may attend such meetings.
17. That an application, by the owners of 447 Herkimer Street, for an angled frontyard parking space, be approved.
18. That the following Bills be introduced:
 - (a) B-73 By-law to close and sell a triangular parcel of road allowance abutting 24 Ravenscliffe Avenue designated as Part 1, Plan 62R-8133
 - (b) B-74 By-law to Incorporate Part 1, Plan 62R-9553 into Rita Avenue
 - (c) B-75 By-law to amend By-law 66-100 to Regulate Traffic.
 - (d) B-76 By-law to amend By-law 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 September 30
1988 October 03

(b)

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its TWENTIETH Report for 1988 and respectfully recommends:

1. That the Building Commissioner **BE AUTHORIZED** to issue demolition permits for the demolition of the following properties:
 - (a) 120 Pritchard Road
 - (b) 129 Pearl Street North
 - (c) 66 Frederick Avenue

2. That the Offer to Purchase the lands of The Corporation of the City of Hamilton, being composed of Part 2, Plan 62R-8631 being part of Lot 36, Plan M-277, duly executed on 1987 October 13 by the Purchaser 732303 Ontario Limited and approved by City Council on 1987 November 10, Item 12 of the 21st Report of the Planning and Development Committee, **BE AMENDED** as follows:
 - (a) That 732303 Ontario Limited be transferred to Sergio Lauretani, and
 - (b) That the commencement of construction date be extended from 1988 August 1st to 1989 April 1st, and
 - (c) That the completion of construction date be extended from 1989 August 1st to 1990 April 1st, and
 - (d) That all other terms and conditions of the agreement shall remain the same and time is of the essence.

3. That no further action be taken to enforce the original grading plan in Strawberry Hills Subdivision's agreement between the City and Dundurn Construction Co. Ltd., dated 1985 July 26.

NOTE: City Council, at its meeting held 1985 June 25 approved Section 59 of the 10th Report for 1985 of the Transport and Environment Committee which approved the original grading plan in Strawberry Hills Subdivision. A copy of the Report of the Commissioner of Engineering outlining the reasons for no further action being taken is available from the Secretary of the Planning and Development Committee upon request.

4. That APPROVAL be given to Zoning Application 88-53, Frank Fontana, owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property located at 832 West 5th Street, as shown on the map attached herewith and marked APPENDIX "A", on the following basis:

- (a) That the subject land be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Map W-9B for presentation to City Council.
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton planning area.

NOTE: The purpose of the by-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located at 832 West 5th Street.

The effect of the by-law is to permit development of the subject lands for single-family dwellings.

5. That APPROVAL be given to Zoning Application 88-54, The Roman Catholic Episcopal Corporation of the Diocese of Hamilton in Ontario, owner, for a change in zoning from "L-mr-1" (Planned Development - Multiple Residential) District to "C" (Urban Protected Residential, etc.) District, for property located at the rear of property municipally known as 125 Centennial Parkway North, as shown on the map attached herewith and marked APPENDIX "B", on the following basis:

- (a) That the subject lands be rezoned from "L-mr-1" (Planned Development - Multiple Residential, etc.) District to "C" (Urban Protected Residential, etc.) District.
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-104 for presentation to City Council.
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (d) That the Kentley Neighbourhood Plan be amended by redesignating the subject lands from "Attached Housing" to a "Single and Double" residential designation.

NOTE: The purpose of the By-law is to provide for a change in zoning of lands at the rear of property municipally known as No. 125 Centennial Parkway North, from "L-mr-1" (Planned Development - Multiple Residential, etc.) District to "C" (Urban Protected Residential, etc.) District.

The effect of the By-law is to allow the subject parcel of land to be rezoned and developed in conjunction with adjoining lands to the north for single family residential purposes.

6. That APPROVAL be given to Zoning Application 88-43, 642388 Ontario Inc., (Lorne Harbottle), owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located at No. 224 Stone Church Road West, as shown on the map attached herewith and marked APPENDIX "C", on the following basis:

- (a) That the subject land be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-17c for presentation to City Council.

- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to establish a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located at No. 224 Stone Church Road West.

The effect of the By-law is to provide for the development of three (3) single-family dwelling lots.

7. That APPROVAL be given to Zoning Application 88-59, Dieter Casper, owner, requesting a modification to the established "M-13" (Prestige Industrial) District regulations to permit a car audio installation shop within the proposed retail/warehouse building, for property located at No. 1221 Stone Church Road East, as shown on the map attached herewith and marked APPENDIX "D", on the following basis:

- (a) That the "M-13" (Prestige Industrial) District regulations as contained in Section 17E of Zoning By-law No. 6593 be modified to include the following variance as a special regulation:
- (i) Notwithstanding Section 17E (1) (c) of Zoning By-law No. 6593, the following additional commercial use shall be permitted:
1. car audio sales and installations
- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1092, and that the subject lands on Zoning District Map E-59C be notated S-1092;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District E-59C for presentation to City Council.
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the established "M-13" (Prestige Industrial) District for property located at No. 1221 Stone Church road East.

The effect of the By-law is to permit in addition to existing "M-13" uses, a car audio sales and installations business within the building.

8. That APPROVAL be given to Zoning Application 88-52, 660555 Ontario Limited, prospective owner, requesting a change in zoning from the "AA" (Agricultural) District to the "RT-30" (Street-Townhouse) District for property located between Upper Gage Avenue and Rita Avenue in the area south of Stone Church Road East, as shown on the map attached herewith and marked APPENDIX "E", on the following basis:

- (a) That the subject lands be rezoned from the "AA" (Agricultural) District to the "RT-30" (Street-Townhouse) District.
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D for presentation to City Council.
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for a change in zoning from the "AA" (Agricultural) District to the "RT-30" (Street-Townhouse) District for a strip of land between Upper Gage Avenue and Rita Avenue in the area south of Stone Church Road East.

The effect of the By-law is to permit the use of the subject land in conjunction with adjoining land to the south for future Street-Townhouse Development.

9. That Zoning Application 88-49, A. Lombardi, L. Moning, E. Nagy, M. Webb, E. Mammoliti, B. Bodnar and E. Merone, owners, requesting changes in zoning from the "AA" (Agricultural) District, "C" (Urban Protected Residential, etc.) District and "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District modified, to the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District modified, for property located at Nos. 832-848 Upper Wentworth Street, and No. 106 Fieldway Drive, shown as Blocks "1", "2" and "3" on the map attached herewith and marked APPENDIX "F", BE DENIED for the following reasons:

- (a) It conflicts with the intent of the Official Plan which designates the subject lands for "residential" use;
- (b) It conflicts with the intent of the approved Bruleville Neighbourhood Plan which designates the subject lands for "single and double residential" and "commercial residential conversion" use;

- (c) It would be incompatible with existing and future intended uses in the surrounding area; and,
- (d) It would set a precedent for future similar applications in the surrounding area.

10.

That APPROVAL be given to Zoning Application 88-60, Luigi and Maria Del Sordo; owners, for a modification to the "M-14" (Prestige Industrial) District to permit a Paint and Body Repair Shop, for property located at No. 205 Nebo Road, as shown on the map attached herewith and marked APPENDIX "G", on the following basis:

- (a) That the "M-14" (Prestige Industrial) District regulations as contained in Section 17F of Zoning By-law No. 6593 be modified to include the following variance as a special requirement:

- (i) Notwithstanding Section 17F (1) of Zoning By-law No. 6593, the following additional commercial use shall be permitted:

<u>1. Commercial Use</u>	<u>Identification No.</u>
Paint and Body Repair Shop	6352

- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1093, and that the subject lands on Zoning District Map E-59D be notated S-1093;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59D for presentation to City Council.
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the "M-14" (Prestige Industrial) District for property located at No. 205 Nebo Road.

The effect of the By-law is to permit, in addition to the existing "M-14" uses, a Paint and Body Repair Shop.

11. (a) That APPROVAL be given to Official Plan Amendment No. 65 to redesignate property located on the north side of Stone Church Road East, between Upper Sherman Avenue and Upper Wentworth Street, as shown on the map attached herewith and marked APPENDIX "H" from "residential" to "commercial" designation, and the City Solicitor be directed to prepare a By-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.
- (b) That APPROVAL be given to Zoning Application 88-64, Hamilton General Homes (1971) Limited, owner, for a change in zoning from "C" (Urban Protected Residential, etc.) District to "G-4" (Designed Neighbourhood Shopping Area) District, for property located on the north side of Stone Church Road East, between Upper Sherman Avenue and Upper Wentworth Street as shown on the map attached herewith and marked APPENDIX "H", on the following basis:
- (i) That the subject land be rezoned from "C" (Urban Protected Residential, etc.) District to "G-4" (Designed Neighbourhood Shopping Area) District;
- (ii) That the "G-4" (Designed Neighbourhood Shopping Area) District regulations as contained in Section 13D of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variances as special requirements:
1. Notwithstanding Section 13D(1)B, commercial uses, of Zoning By-law No. 6593 only the following uses shall be permitted:
 - (a) Retail Grocery Store;
 - (b) Retail Drug Store;
 - (c) Retail Bakery;
 - (d) Barbershop, Hairdressing establishment or Beauty Parlour;
 - (e) Retail Hardware Store;
 - (f) A Collecting and Distributing Station for a Laundry or Dry Cleaner;
 - (g) Bank;
 - (h) Offices for Medical or Dental practitioners;
 - (i) Offices for use by Insurance Agents, Lawyers, Auditors or Realtors.
 2. Notwithstanding Section 13D(5) the subject lands shall have an area of not more than 6,070.0 m² (0.607 ha.).

- (iii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1094, and that the subject lands on Zoning District Map E-27c be notated S-1094;
- (iv) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District map E-27c for presentation to City Council;
- (v) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon approval of Official Plan Amendment No. 65.
- (vi) That the Rushdale Neighbourhood Plan be amended by redesignating the subject lands from "Single and Double" residential to a "Commercial" land use.

NOTE: The purpose of the By-law is to provide for a change in zoning from "C" Urban Protected Residential, etc.) District to "G-4" Designed Neighbourhood Shopping Area) District for property located on the north side of Stone Church Road East, between Upper Sherman Avenue and Upper Wentworth Street.

The effect of the By-law is to permit a neighbourhood shopping centre development on the site.

In addition, the By-law provides for the following By-law variances as special requirements:

- (a) To restrict the commercial developments to only the following uses:
 - 1. Retail Grocery Store;
 - 2. Retail Drug Store;
 - 3. Retail Bakery;
 - 4. Barbershop, Hairdressing establishment or Beauty Parlour;
 - 5. Retail Hardware Store;
 - 6. A Collecting and Distributing Station for a Laundry or Dry Cleaner;
 - 7. Bank;
 - 8. Office for Medical or Dental Practitioner;
 - 9. Office for use by Insurance Agents, Lawyers, Auditors or Realtors.
- (b) To restrict the maximum lot area of the site to 6,070 m² (0.607 ha.).

12. That the recommendation of the Local Architectural Conservation Advisory Committee to preserve the original Hamilton Skating Club (1889) of the Hamilton Thistle Club (3 bays deep), located at 85 Robinson Street BE DENIED.

NOTE: The Local Architectural Conservation Advisory Committee at its meeting held 1988 September 26 discussed the suggested rezoning of the Hamilton Thistle Club and felt that the building (excluding the curling rink in the rear) was historically significant and should be preserved.

13. That APPROVAL be given to Zoning Application 88-88, Dynacare Health Group Inc., owner, requesting a modification to the established "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to permit a 10 storey multiple residential building having 135 retirement units (i.e. Residential Care Facility - 162 residents), 110 condominium units, and support services to be developed in conjunction with the retention of part of the Thistle Club, for property located at No. 85 Robinson Street, shown on the map attached herewith and marked APPENDIX "I", on the following basis:

- (a) That the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations as contained in Section 11 of the Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:
 - (i) That Section 4.(3)(a) shall not apply;
 - (ii) That notwithstanding Section 11.(1)(iii) a multiple dwelling having a maximum of 110 dwelling units shall be permitted;
 - (iii) That notwithstanding Section 11.(1)(iiib) a residential care facility having a maximum of 162 residents of at least 60 years of age shall be permitted;
 - (iv) That notwithstanding Section 11.(1)(viii) only the private club within the building or any portion thereof as existing at the date of the passing of this By-law shall be permitted;
 - (v) That notwithstanding Section 2.(2)A.(xiiaa) the residential care facility shall be permitted in the same building as the multiple dwelling;

- (vi) That notwithstanding Section 11.(3)(ii)(b) a side yard having a minimum width of 8.0 m shall be permitted along the westerly side lot line within 33.4 m of Robinson Street;
 - (vii) That notwithstanding Section 11.(3)(iii)(b) a rear yard having a minimum depth of 8.0 m shall be permitted along Charlton Street;
 - (viii) That notwithstanding Section 11.(5) a maximum gross floor area of 22,130.0 m² shall be permitted;
 - (ix) That Section 11.(7) shall not apply;
 - (x) That notwithstanding Section 18.(3)(vi)(b)(i) a canopy may project into a required front yard not more than 2.5 m;
 - (xi) That notwithstanding Section 18.(3)(vi)(cc)(i) a balcony may project into a required front yard not more than 1.4 m;
 - (xii) That notwithstanding Section 18A.(11)(a) and 18A.(12)(b) a landscaped area with a planting strip having a minimum width of 0.4 m shall be permitted adjacent to the loading area;
 - (xiii) That notwithstanding Section 2.(2)(J)(xb) and 18A.(12) a pedestrian entranceway to underground parking shall be permitted within the required landscaped area;
 - (xiv) That notwithstanding Table 1 of Section 18A a minimum of 173 parking spaces shall be provided.
- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1095, and that the subject lands on Zoning District Map W-5 be notated S-1095;
 - (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-5 for presentation to City Council;
 - (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
 - (e) That the Durand Neighbourhood Plan be amended by redesignating the subject lands to "Institutional and High Density Apartments".

NOTE: The purpose of the By-law is to provide for modifications to the established "E" (Multiple Dwellings, Lodges, Clubs, etc.) District for property located at No. 85 Robinson Street (Thistle Club).

The effect of the By-law is to permit a 10 storey multiple residential building having 110 condominium units, a residential care facility for 162 residents, and support services (e.g. dining, recreation) to be developed in conjunction with the retention of part of the Thistle Club.

In addition, the By-law provides for the following variances as special requirements:

- (a) To permit two principal buildings on the same lot for a residential purpose which is not permitted;
- (b) To permit a multiple dwelling having a maximum of 110 condominium units;
- (c) To permit a residential care facility having a maximum of 162 residents of at least 60 years of age, whereas a maximum of 20 residents is permitted;
- (d) To permit the residential care facility in the same building as the multiple dwelling;
- (e) To permit the continued use of the Thistle Club only within the existing building or any portion thereof;
- (f) To permit a minimum side yard width of 8.0 m along the westerly side lot line within 33.4 m of Robinson Street, whereas a minimum width of 13.5 m is required;
- (g) To permit a rear yard having a minimum depth of 8.0 m along Charlton Avenue, whereas a minimum depth of 13.5 m is required;
- (h) To permit a maximum gross floor area of 22,130.0 m² (2.8 F.A.R.), whereas a maximum of 13,381.38 m² (1.7 F.A.R.), is permitted;
- (i) To permit the residential care facility notwithstanding that it is located within 180.0 m of other residential care facilities;
- (j) To permit the canopy to project not more than 2.5 m into the required front yard, whereas a maximum projection of 1.5 m is allowed;

- (k) To permit the balconies to project not more than 1.4 m into the required front yard, whereas a maximum projection of 1.0 m is allowed;
- (l) To permit a planting strip having a minimum width of 0.4 m adjacent to the loading space, whereas a minimum width of 1.5 m is required;
- (m) To permit a pedestrian entranceway to the underground parking lot within a required landscaped area; and
- (n) To require a minimum of 173 parking spaces.

- 14. (a) That Official Plan Amendment No. 66 - Central Area Plan BE ADOPTED; and,
- (b) That the City Solicitor BE AUTHORIZED to prepare the By-law of Adoption for the Official Plan Amendment for presentation to City Council; and,
- (c) That the City Clerk BE AUTHORIZED to submit the Official Plan Amendment to the Hamilton-Wentworth Council for final approval once the By-law of Adoption is passed by the City.

NOTE: The original Central Area Plan was approved by the City on 1981 January 13. The Plan provided policy direction to guide the growth and development of the Central Area into the next century. The Central Area of the City is bounded by the Hamilton Harbour, the Niagara Escarpment, Queen Street and Victoria Avenue.

To implement the Plan, Council in 1984 established the Central Area Plan Implementation Committee (CAPIC). This Committee, which reports to the City's Planning and Development Committee, is comprised of representatives from business, labour and community organizations.

Since the adoption of the Central Area Plan in 1981, a number of major development proposals have been approved and/or implemented. In addition, given changing community expectations and economic trends, CAPIC perceived the need to undertake a review of the original Plan, and as such, received Council authorization to initiate the review.

CAPIC has completed the review, and has prepared a proposed Central Area Plan Update. CAPIC's intent was to incorporate the finalized Update in the Hamilton Official Plan through an Amendment.

On 1987 December 4, CAPIC endorsed the proposed Update for public presentation. On 1988 February 10, the Planning and Development Committee authorized CAPIC to initiate a public participation program to provide the public an opportunity to comment on the proposed Update.

CAPIC has carefully reviewed and discussed each comment received in the context of the entire Update. In light of these comments, CAPIC has agreed to incorporate certain changes and thereby has resolved all outstanding issues. These changes do not alter the Plan's basic philosophy.

Based on the Public input and comments on the proposed Update, CAPIC has endorsed a Draft Central Area Plan on 1988 September 9.

A copy of the Draft Official Plan Amendment Central Area Plan is available from the Secretary upon request.

15. That APPROVAL be given to Subdivision Application 88-03, "Fairhill Developments", Fairhill Developments Ltd., owner, to establish a draft plan of condominium located on the south side of Brucedale Avenue east of Upper James Street, subject to the following conditions:
- (a) That this approval apply to the plan, prepared by MacKay, MacKay & Peters Limited dated 1987 December 15.
 - (b) That this plan be revised to conform with the approved Site Plan under DA-88-23.
 - (c) That the owner agree in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.

16. (a) That APPROVAL be given to Subdivision Application 88-04, Lousan Developments, owner, to establish a draft plan of subdivision east of Upper Wentworth Street and north of Rymal Road, subject to the following conditions:
- (i) That this approval apply to the plan proposed by MacKay, MacKay and Peters Limited, dated 1987 November 6 revised to show 28 lots and four blocks (Blocks 29, 30, 31 and 32) as 0.3 m reserves.
 - (ii) That the streets be dedicated as public highways on the final plan.
 - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
 - (v) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
 - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (viii) That Street "A" align centreline to centreline with Acadia Drive as shown on Plan 62M-544.
 - (ix) That Lots 1 to 28 not be registered until Acadia Drive north of the plan is registered, or other sewer service arrangements have been approved by Regional Council.
 - (x) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (xi) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.

- (b) That the Subdivision Agreement BE ENTERED INTO by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-88-04), Lousan Developments, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
 - (c) That the neighbourhood plan BE AMENDED accordingly.
17. That APPROVAL be given to Subdivision Application 88-15, "Arm-Orn Property", Arm-Orn Properties Ltd., owner, to establish a draft plan of condominium located on the north side of Bigwin Road west of Pritchard Road subject to the following conditions:
- (a) That this approval be given to the plan, prepared by A. J. Clarke and Associates, dated 1988 July 12.
 - (b) That the owner receive the approval of a change to the Site Plan (DA-88-25) to allow a building length of 50.31 m.
 - (c) That the owner agree in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.
18. (a) That APPROVAL be given to Subdivision Application '88-10, Sam Aquino, owner, to establish a draft plan of subdivision south of Stone Church Road East, west of Upper Sherman Avenue, subject to the following conditions:
- (i) That this approval apply to the plan prepared by MacKay, MacKay and Peters Limited, dated 1988 March 24, showing 51 lots and 6 blocks, revised in red to show relotting in the areas for "zero-lot-line" development and dimensional changes to street curves and corners.
 - (ii) That the owner acquire sufficient land to establish all streets included in the final plan to the full required width, if the required land is not to be established as a public highway by City of Hamilton by-law.
 - (iii) That only those parts of the plan to which road access and municipal services are available shall be released for registration.

- (iv) That the streets and street widening (Block "56") be dedicated as public highways on the final plan.
 - (v) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (vi) That the final plan conform with the Zoning By-law approved under The Planning Act.
 - (vii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
 - (viii) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (ix) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (x) That any dead-end or open side of the road allowances created by the plan be terminated in 0.3 m reserves to be conveyed to the City of Hamilton and to be held by the City until required for the extension of the road allowance or for the development of abutting lands.
 - (xi) That Blocks "52" to "55" inclusive be developed only in conjunction with abutting lands.
 - (xii) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (xiii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement BE ENTERED INTO by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-88-10), Sam Aquino, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

19. That the City Clerk BE DIRECTED TO notify the Clerk of the Regional Municipality of Hamilton-Wentworth that the City of Hamilton does not object to the proposed Amendment 42 to the Niagara Escarpment Plan.

NOTE: The Niagara Escarpment Commission has requested the City of Hamilton to comment on proposed Amendment 42 to the Niagara Escarpment Plan which has been initiated by Taro Aggregates Inc. (758375 Ontario Ltd.). The amendment will amend the Mineral Resource Extraction Area designation to Urban Area in order to permit urban residential development in accordance with the Heritage Green Community - Secondary Plan. The subject lands are located entirely within the City of Stoney Creek.

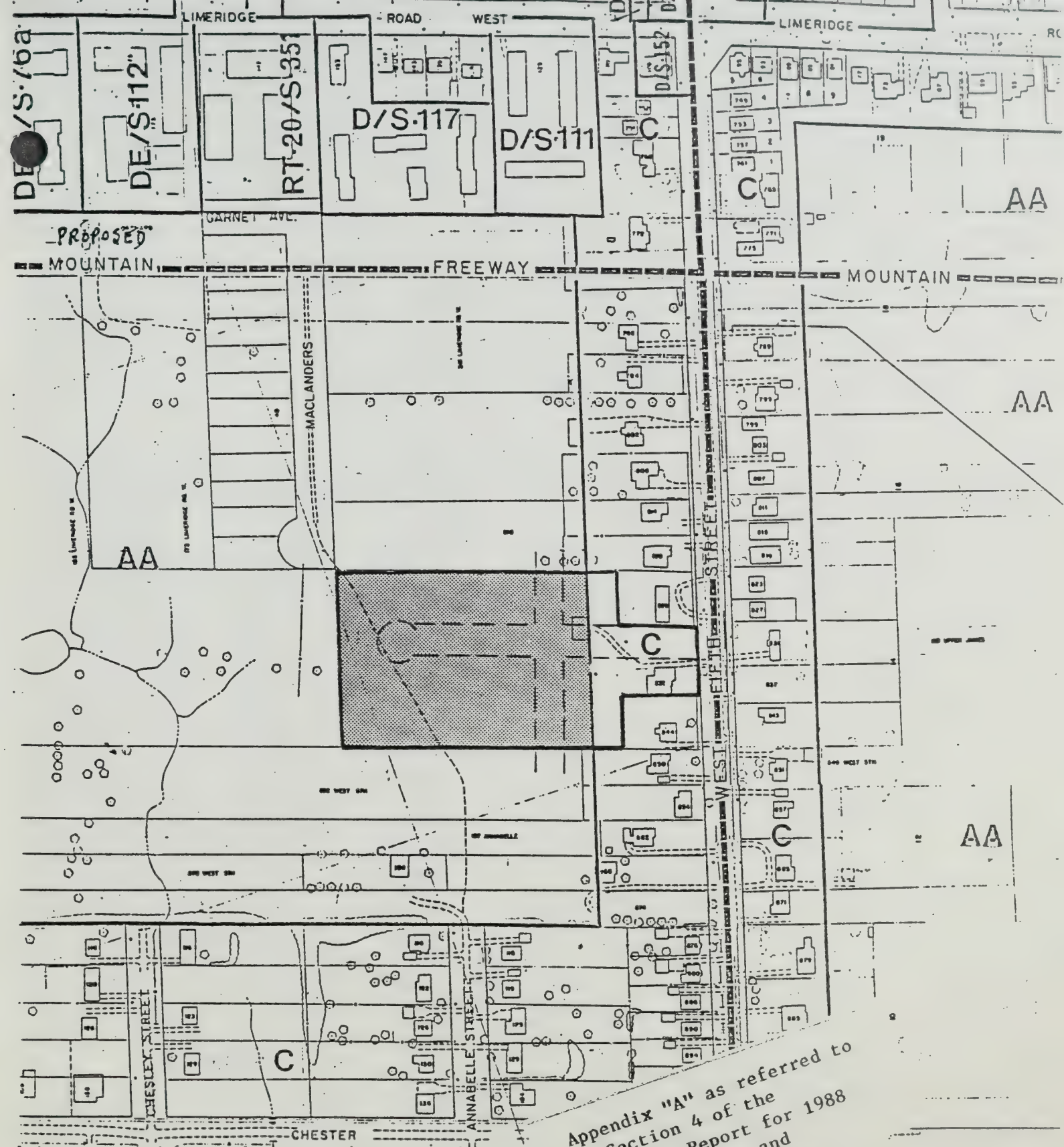
20. That leave be granted to introduce the following Bills

- (a) Bill D-118 A By-law to amend Zoning By-law No. 6593 respecting lands located at the north-west corner of Rymal Road East and Upper Wentworth Street, municipally known as No. 401 Rymal Road East.
- (b) Bill D-119 A By-law to adopt Official Plan Amendment No. 64 respecting lands located on the north side of Rymal Road East, between Upper Wentworth street and the Hydro Right-of-Way.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1988 September 28

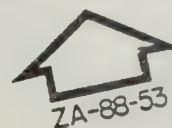


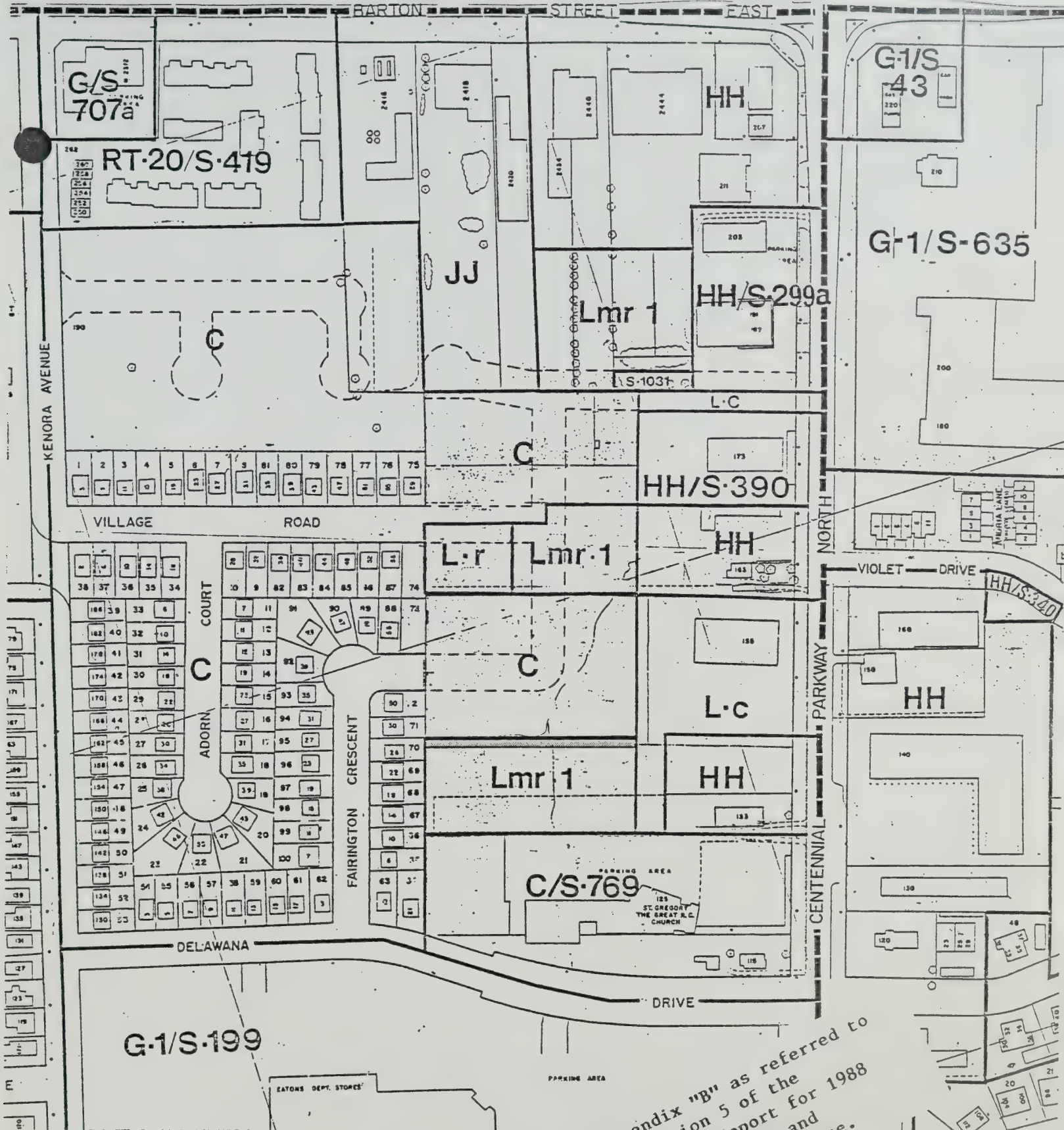
LEGEND



SITE OF APPLICATION

Appendix "A" as referred to
in Section 4 of the
TWENTIETH Report for 1988
of the Planning and
Development Committee.



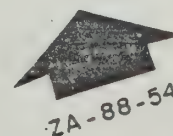


LEGEND

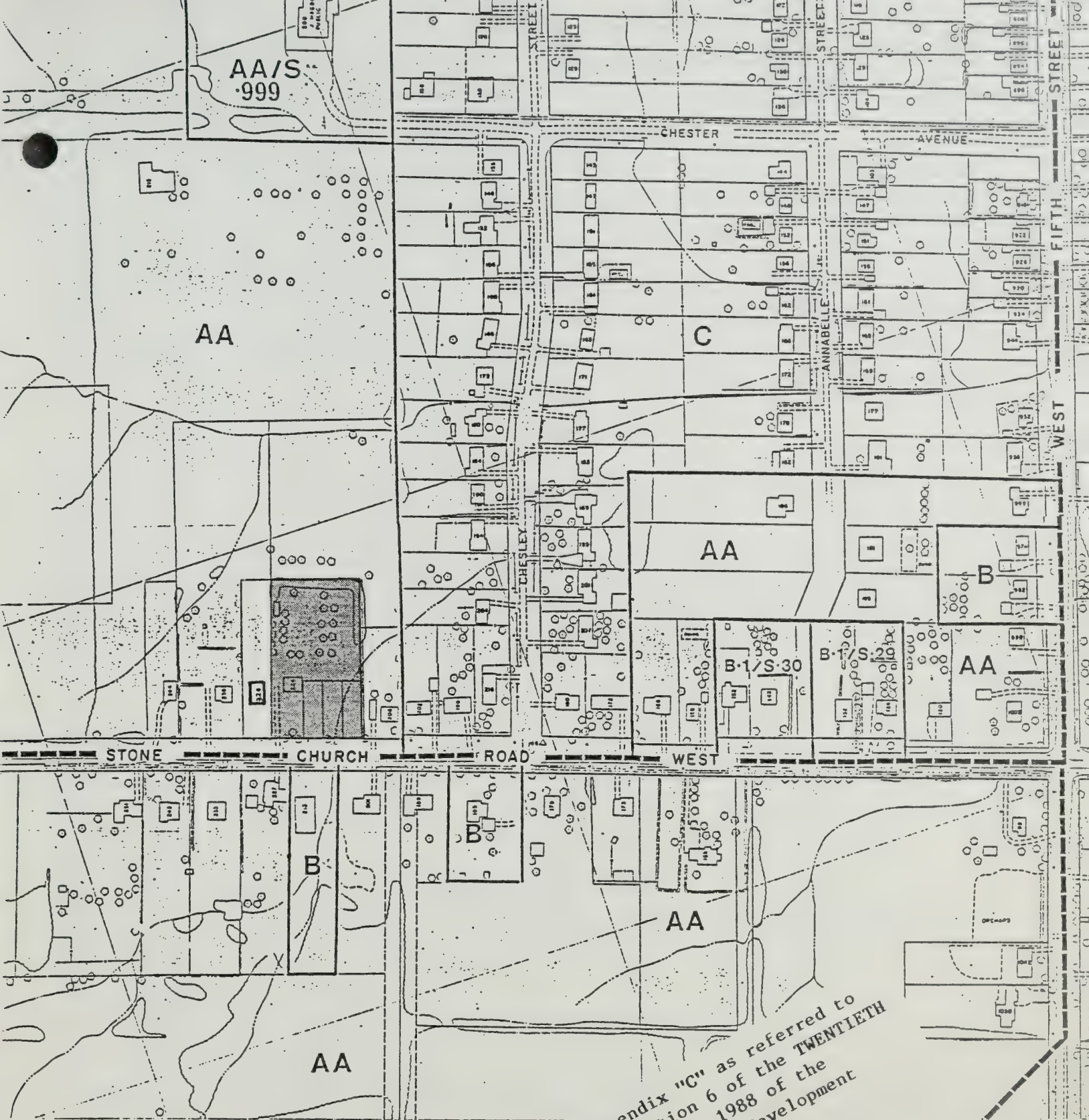


SITE OF THE APPLICATION

Appendix "B" as referred to
in Section 5 of the
TWENTIETH Report for 1988
of the Planning and
Development Committee.



ZA-88-54

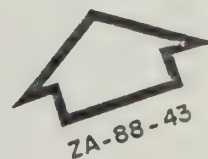


LEGEND



SITE OF THE APPLICATION

Appendix "C" as referred to
in Section 6 of the TWENTIETH
Report for 1988 of the
Planning and Development
Committee.





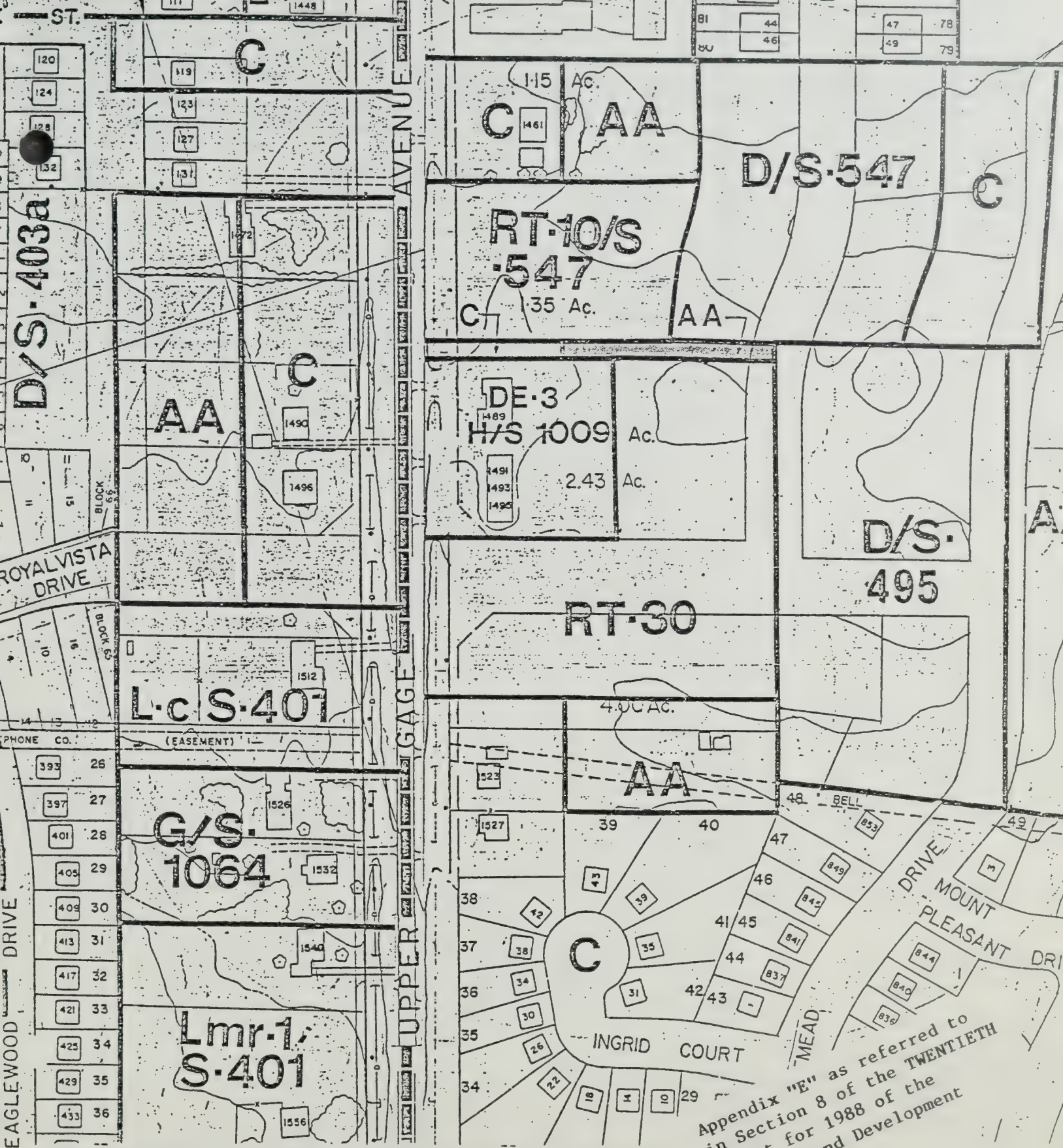
Legend



Site of the Application

Appendix "D" as referred to
in Section 7 of the TWENTIETH
Report for 1988 of the
Planning and Development
Committee.



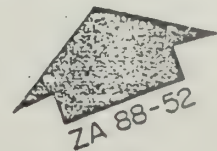


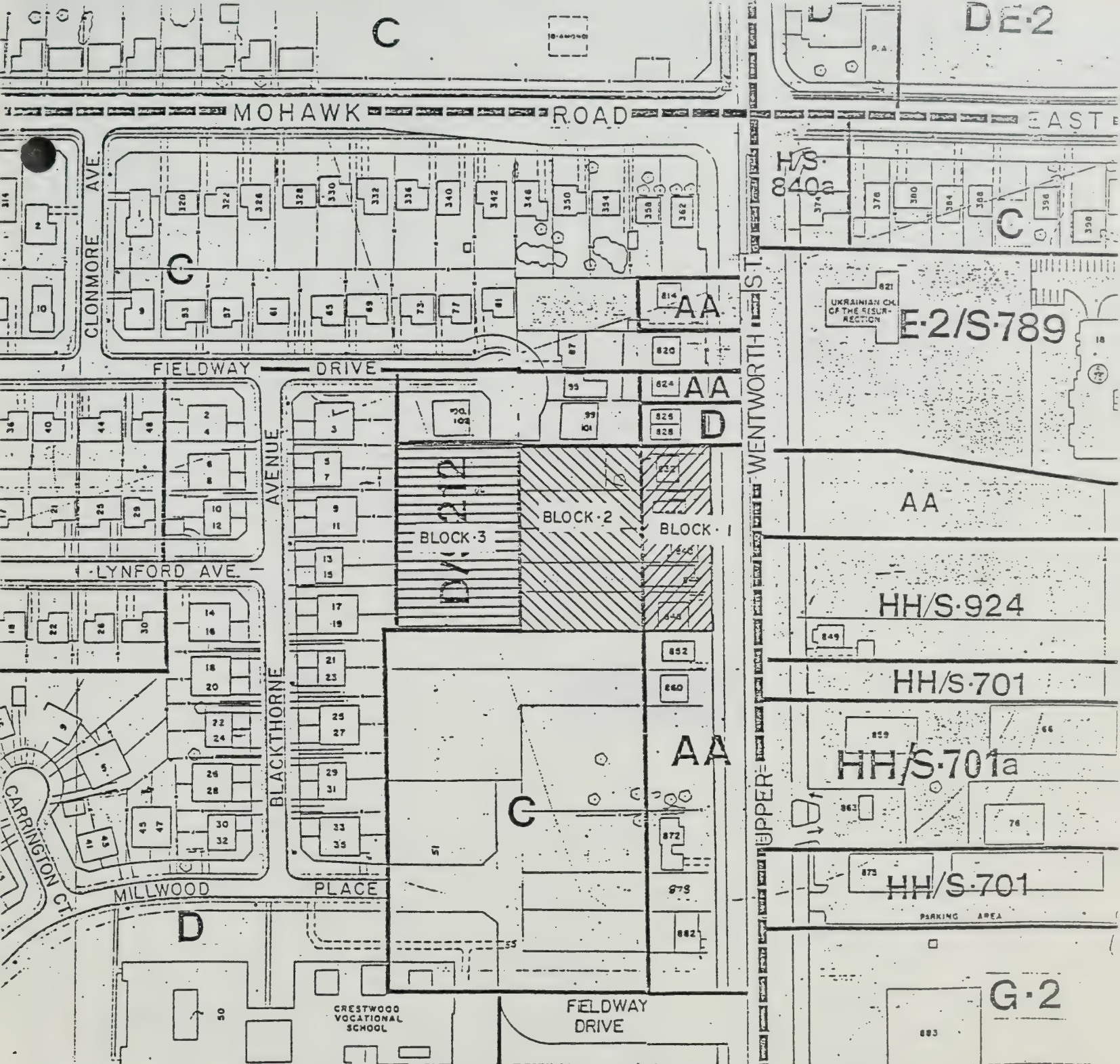
Legend



Site of the Application

Appendix "g" as referred to
in Section 8 of the TWENTIETH
Report for 1988 of the
Planning and Development
Committee.





Legend

Proposed change in zoning:



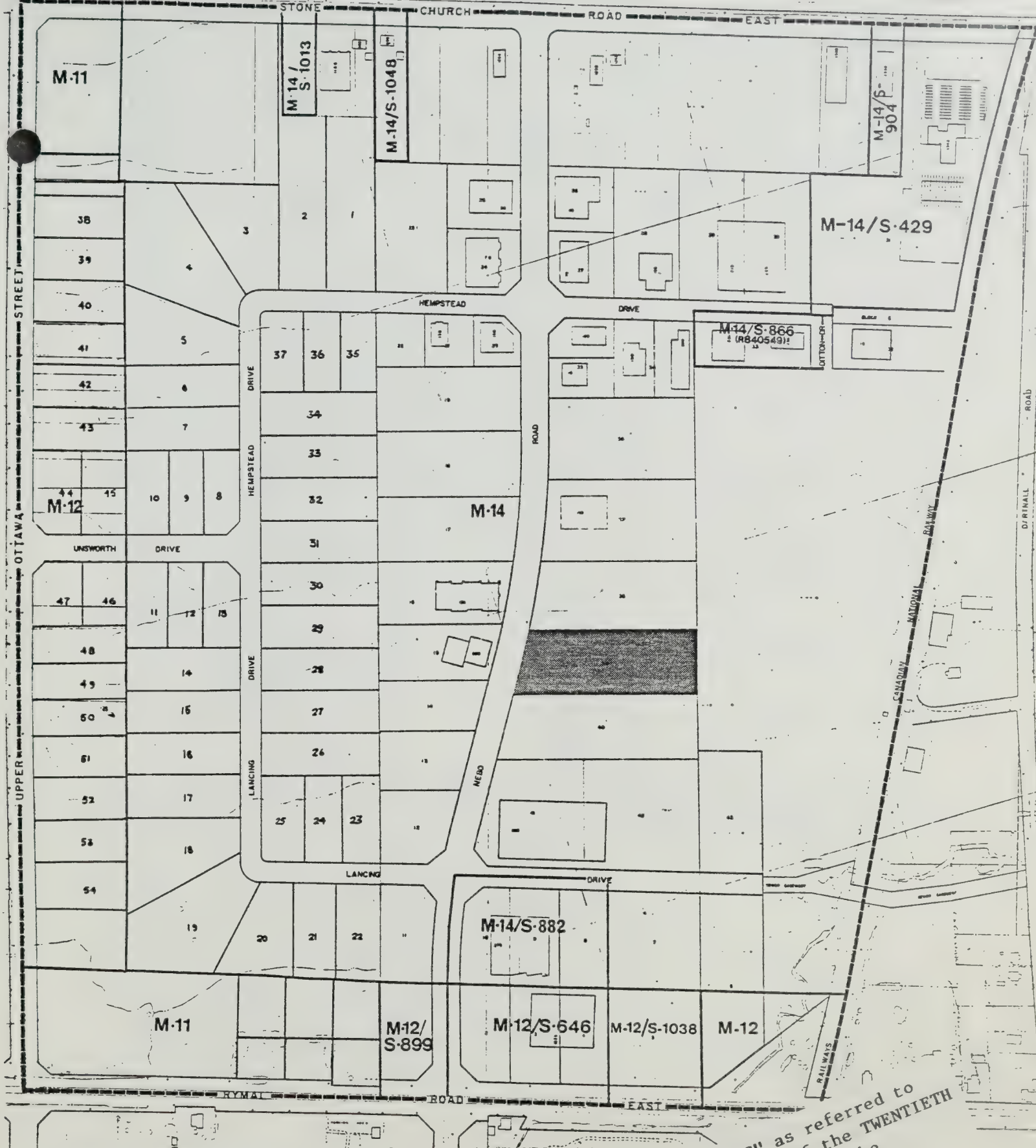
From "AA" (Agricultural) District to "E" (Multiple Dwellings, Lodges, Clubs, etc.) District, modified

From "C" (Urban Protected Residential, etc.) District to "E" (Multiple Dwellings, Lodges, Clubs, etc.) District, modified.

From "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District, modified to "E" (Multiple Dwellings, Lodges, Clubs, etc.) District, modified..

Appendix "F" as referred to in Section 9 of the TWENTIETH Report for 1988 of the Planning and Development Committee.





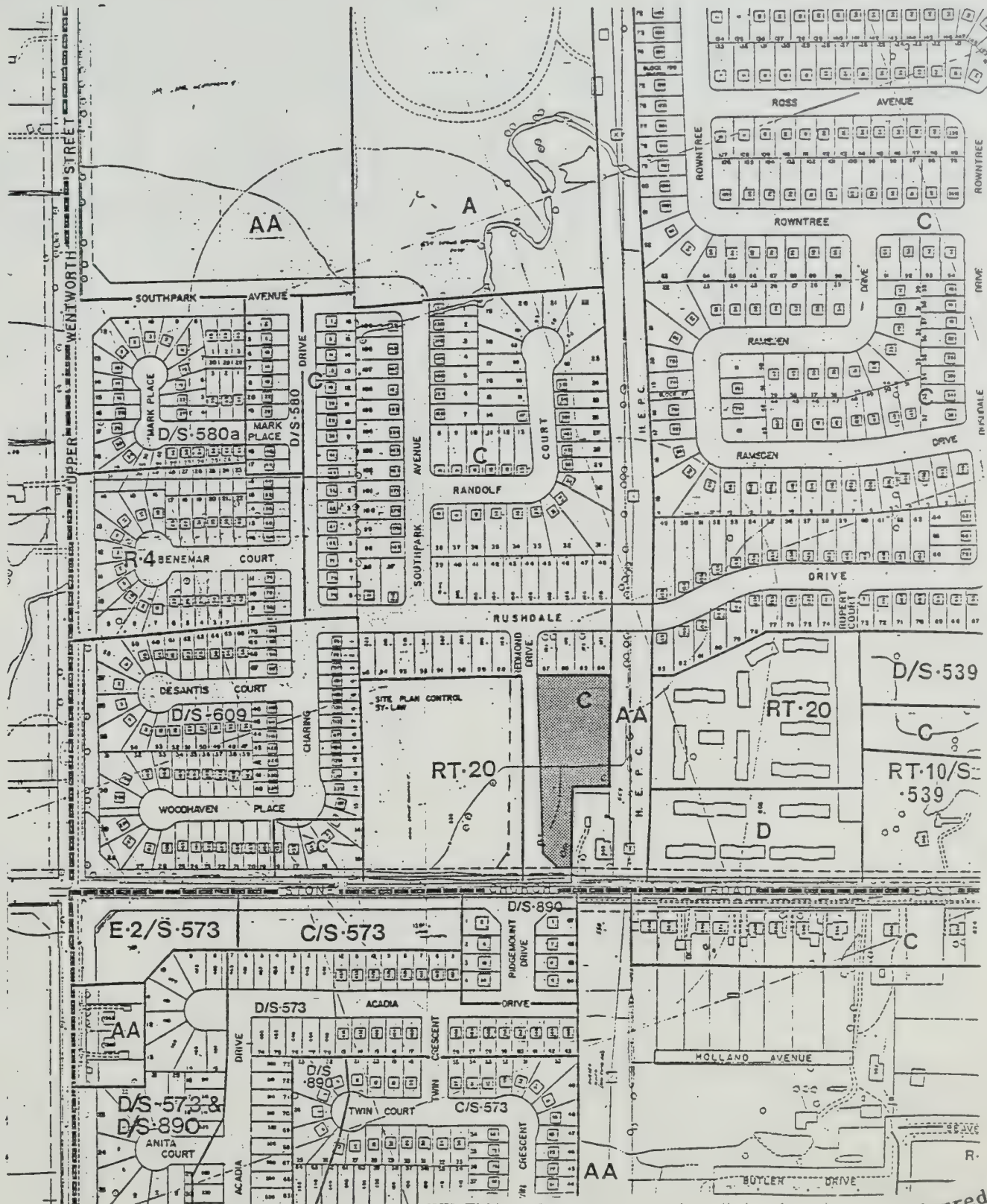
LEGEND



SITE OF APPLICATION

Appendix "G" as referred to
in Section 10 of the TWENTIETH
Report for 1988 of the
Planning and Development
Committee.



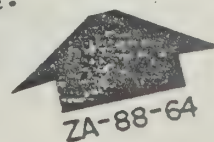


Legend



Site of the Application

Appendix "H" as referred to
in Section 11 of the TWENTIETH
Report for 1988 of the
Planning and Development
Committee.



(c)

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Legislation Committee presents its ELEVENTH Report and respectfully recommends:

1. That the City Clerk be directed to maintain a separate attendance record for all Regular and Special meetings of City Council and Standing Committees so that recorded absences from Special meetings are not included in the attendance record of the members of City Council for Regular meetings.
2.
 - (a) That the name of the Executive Committee be changed to the Co-ordinating Committee effective for the 1988 - 1991 Council.
 - (b) That City of Hamilton Procedural By-law No. 82-203 be amended to reflect this change.
3. That the following recommendations with respect to the Executive (Co-ordinating) Committee not be approved.
 - (a) That the composition of the Executive (Co-ordinating) Committee be altered for the 1988 - 1991 Council from the Mayor (Chairman) and four (4) members of City Council to the Mayor and the Senior Alderman of each Ward who shall have first choice to sit on the Committee.
 - (b) That the duties and responsibilities of the Finance and Personnel Committees be transferred to the Executive (Co-ordinating) Committee.
 - (c) That the City of Hamilton Procedural By-law No. 82-203 be amended to reflect these changes.

Note: The above matter was lost on a tie vote at the meeting of the Legislation Committee and in accordance with policy is now being submitted to City Council for its consideration and disposition.

It should also be noted that the recommendations contained in Sections 2 and 3 above are the result of the Committee's deliberations on the Notice of Motion of Alderman Agro relative to the transfer of the Executive Committee duties to the Finance Committee which was referred to the Legislation Committee by City Council for study.

4. That approval be given to the following schedule of Market Days at the Hamilton Farmers' Market during the 1988 Christmas holidays.

<u>Christmas Week</u>	<u>New Year's Week</u>
Tuesday, 1988 December 20	Tuesday, 1988 December 27
Thursday, 1988 December 22	Thursday, 1988 December 29
Friday, 1988 December 23	Friday, 1988 December 30
Saturday, 1988 December 24	Saturday, 1988 December 31

5. (a) That the Hamilton Farmers' Market Fees be increased by four (4%) percent in accordance with Schedule "B" attached hereto.
- (b) That the City Solicitor be directed to prepare an a by-law to amend By-law No. 81-180 "To regulate the Hamilton Farmers' Market" to reflect this increase.

Note: This increase will generate an additional \$14 680 in revenue.

6. (a) That the Dog Licence Fees for 1989 be increased in the amounts as follows:

1. One spayed or neutered dog	\$15
2. Each additional spayed or neutered dog	\$15
3. One not spayed or neutered dog	\$32
4. Each additional not spayed or neutered dog	\$32

- (b) That Schedule "A" of City of Hamilton By-law No. 85-148 Respecting Control and Licencing of Dogs, be amended to reflect this increase.

Note: The above amounts represent an increase of approximately three (3%) and will generate an additional \$9 000 in revenue.

7. That the following resolution from the City of Toronto respecting the Free Trade Agreement, be received.

"WHEREAS given that the Free Trade Agreement will negatively and overwhelmingly change the social, cultural and economic nature of Canada;

THEREFORE BE IT RESOLVED:

- (a) That City Council indicate to the Federal Government its opposition to the Free Trade Agreement as presently drafted;
- (b) That City Council respectfully but strongly request that a national opinion be sought on this matter through an election;

- (c) That the Honourable John Turner, Leader of the Liberal Party; and the Honourable Ed Broadbent, Leader of the New Democratic Party be so advised; and
 - (d) That this resolution be circulated to all Canadian Municipalities with a population of over 50 000 for possible endorsement."
8. That approval be given to the request of CUPE, Local 167 to use the City Hall facilities for their Annual Children's Christmas Party on Sunday, 1988 December 18 from 1:00 o'clock p.m. to 4:00 o'clock p.m.
9. That approval be given to the request of the United Way of Burlington, Hamilton-Wentworth to erect a United Way Campaign Thermometer in front of City Hall from 1988 October 03 to 1988 November 28.
10. (a) That approval be given to the request of the United Nations Association to use the City Hall Council Chambers on 1988 October 24 from 7:00 o'clock p.m. to 10:00 o'clock p.m. for the celebration of United Nations Day.
- (b) That light refreshments in the form of coffee and juice be provided for approximately 200 people who will be attending this ceremony.
- (c) That this expenditure be charged to Account No. 0373-1002, Receptions City Hall.
11. That civic awards be made to members of the Leander Boat Club who won the Senior Lightweight Four and the Intermediate Lightweight Women's Eight at the Royal Canadian Henley Regatta held recently at St. Catharines, Ontario.
12. That civic awards be made to Kathy Harrison and Mark Daley of Hamilton who were members of the Ontario Basketball Provincial Team Program which captured the National Championship in both the men's and women's division held in Fredericton, New Brunswick 1988 August 01 to August 06.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1988 October 03

njw

SCHEDULE "B"

To

(Section 7)

By-law No. 87-

PART 1: PRODUCERS AND DEALERS' FEES

Stand Number	Location	Amount of Producers' and Dealers Fees	
		Per Month	Per Day
1 to 8	(Refrigeration Units)	\$ 240.00	\$ N/A
12 to 18	(Refrigeration Units)	240.00	N/A
22	(Refrigeration Units)	240.00	N/A
9, 10, 11	(Refrigeration Units)	200.50	N/A
19, 20, 21	(Refrigeration Units)	200.50	N/A
23 to 46	Ramp	140.00	22.00
47 to 62a	North Wall - Main Floor	140.00	22.00
63 to 70	West Wall - Main Floor	140.00	22.00
71 to 95	South Wall - Main Floor & In ramp	140.00	22.00
96 to 100	Loading Docks (from 7:30 a.m. - 4:00p.m.	140.00	22.00
101 to 111	East Wall - Main Floor	140.00	22.00
112 to 143	Stands in Middle (North Side) from east to west	140.00	22.00
144 to 175	Stands in Middle (South Side) from west to east	140.00	22.00
30a, 36a, 37a, 46a		74.50	10.50
70a, 72a		59.25	10.50
92		197.00	22.00
176	Coffee Shop Stand	280.00	N/A

Schedule "B" as referred to in
Section 4 of the ELEVENTH Report
of the Legislation Committee

4
Corporation of the City of Hamilton

Memorandum

TO: Members
Executive Committee

YOUR FILE:

FROM: Mr. J. J. Schatz
Secretary, Executive Committee

OUR FILE:
PHONE: 526-2728

SUBJECT: Vacancies - H.E.C.F.I. Board of Directors

DATE: 1988 October 5

Item no. 4 on the Agenda for this meeting of the Executive Committee deals with vacancies on the H.E.C.F.I. Board of Directors. As you are aware, Alderman Hinkley is recommending that consideration be given to filling the unexpired terms of Mr. Yates and Mr. Bart from those applicants who previously indicated an interest in serving on the H.E.C.F.I. Board.

The following, for your information, is a listing of those applicants who previously applied for appointment to the Board:

- (a) Mr. Gary Bard
- (b) Mr. Michael A. Dingwall
- (c) Mr. Gene Kwiatkowski
- (d) Jacqueline Munro
- (e) Mr. James D. Simpson
- (f) Urmas Soomet
- (g) Mr. William J. Tidball

Attached is a copy of the letter of application from each of the above.



JJS/bc
att.



HAMILTON
PROPERTY
MANAGEMENT LTD.

201 James Street South
Hamilton, Ontario L8P 3A8

H:
B:

(a)

RECEIVED

DEC 21 1987

December 18, 1987

CITY CLERKS

Mr. E. Simpson
City Clerk
Hamilton City Hall
Hamilton, Ontario
L8N 3T4

Dear Mr. Simpson:

Please accept this letter of application for the position of Director on the Board of the Hamilton Entertainment and Convention Facilities Inc.

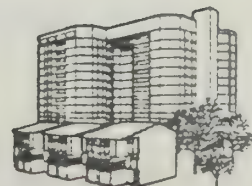
As a lifelong resident of the City of Hamilton and a well established business man, I recognize the potential of this city to develop significantly in the areas of culture, entertainment, sports and business. Through direct involvement in the business of corporate management, I have acquired an extensive knowledge of the operative procedures and responsibilities of a Board of Directors. I believe that my business expertise and knowledge of the City of Hamilton would be most beneficial in assisting to meet the goals of the Hamilton Entertainment and Convention Facilities Inc. Board of Directors.

I will be available after January 11, 1988 to discuss my credentials in further detail. However, should you require any further information or wish to arrange a meeting, please contact my secretary, Robyn, at 525-5060.

Thank you for your consideration of this application.

Sincerely,

Gary Bard,
President
HAMILTON PROPERTY MANAGEMENT



PERSONAL RESUME

GARY ROLAND BARD

201 James Street South
Hamilton, Ontario
L8P 3A8

Date Of Birth: February 1, 1945

Health: Excellent

Education

Secondary School Graduation
Delta High School, Hamilton, Ontario

Employment

HAMILTON PROPERTY MANAGEMENT LTD.
Hamilton, Ontario

President, and Majority Shareholder

Administrating and overseeing a property management company, which is responsible for the management of more than 70 condominium corporations in the area. Providing direction and guidance to staff in areas of corporate management, real estate sales, and rental property management. Working with Hamilton Property Management Ltd. Executive Committee to define corporate goals and make corporate decisions.

LOUNSBURY REALTY LTD.
Hamilton, Ontario

Real Estate Sales

Commercial and residential real estate sales.
Left Lounsbury Realty Ltd. to start my own company in real estate sales and property management.

STELCO INC.
Hamilton, Ontario

Millwright

Completed Millwright Apprenticeship at Stelco Inc. Left Stelco Inc. to sell real estate.

References available upon request.

RE (b)

Robinson, McCallum, McKerracher, Dingwall, Graham
Barristers and Solicitors

Henry J. Robinson, C.C. (1914-1980)
Jan R. A. McCallum, C.C. (Retired)
Hugh F. McKerracher, C.C.
Michael A. Dingwall, B.A., LL.B.
Malcolm E. Graham, B.A., LL.B.

Suite 1010
20 Hughson Street South
Hamilton, Canada
L8N 2A1

December 7, 1987

The Corporation of the
City of Hamilton,
City Hall,
Hamilton, Ontario.
L8N 3T4

Attention: Mr. E. A. Simpson, City Clerk

Dear Sirs:

Re Position on Board of Hamilton
Entertainment and Convention Facilities Inc.

I wish to apply for the position on the H.E.C.F.I. Board as set out in your recent advertisement.

I am a partner in the above noted law firm and have practiced with the firm since my call to the Bar in 1977. I am 37 years old, married, with one child, age 3. My wife, Jean, is a teacher with the Board of Education for the City of Hamilton. I am a lifelong resident of Hamilton and reside at 117 Gateview Drive, Hamilton, Ontario, L9C 1B1 (home telephone number 389-3024).

I am currently serving on two sub-committees of City Council namely, the Task Force on Lot Grading and the Film Advisory Sub-Committee. I am also active in a number of community and legal organizations.

I feel that my legal background may be of some assistance in serving on the H.E.C.F.I. Board, as I have extensive municipal experience as a result of our firm acting for both the Town of Flamborough and Hamilton-Wentworth Housing Authority.

If any further information is required, I will be pleased to supply the same.

All of which is respectfully submitted.

Yours very truly,

M. A. Dingwall
Michael A. Dingwall



THE NEW CLASS OF FITNESS

RECE

(C)

DEC 1

CITY CLERKS

December 14, 1987

Mr. Ed. Simpson
City Clerk
Hamilton City Hall
Main Street E.
Hamilton Ontario
L8N 1E9

Dear Mr. Simpson,

It is with great pleasure that I submit a copy of my resume for your consideration.

I am pleased to have an opportunity to seek a position with the Hamilton Entertainment and Convention Centre Facilities Inc.

In light of my comprehensive understanding and appreciation for the efforts of this board I trust I can bring forth a new dimension to help focus on future objectives.

There is no doubt challenging times lay ahead for this exciting civic body and I would submit that my current business qualifications would be an asset in the decision making and policy direction of this committee.

I look forward to hearing from you at your earliest convenience.

Sincerely yours,

Gene Kwiatowski

SUBMISSION: CURRICULUM VITAE

CITY OF HAMILTON

DECEMBER 10th, 1987

NAME: GENE KWIATOWSKI

AGE: 34 YEARS

MARITAL STATUS: SINGLE

ADDRESS: 2 VILLAGE GREEN
SUITE 404
HAMILTON, ONTARIO

EDUCATION: GLENDALE SECONDARY SCHOOL
UNIVERSITY OF GUELPH

OCCUPATION: PRESIDENT: CHAMPIONS FITNESS LIMITED
3 LOCATIONS
BARTON, JACKSON SQUARE
LIMERIDGE ROAD
HAMILTON, ONTARIO

COMMUNITY ACTIVITIES: BOARD MEMBER: HAMILTON FIT DAY COMMITTEE
1984-1987
PAST CHAIRMAN

BOARD MEMBER FOR HAMILTON
PARKS AND RECREATION
ADVISORY BOARD: 1986-1987

ACTING LIASON OFFICER WITH
HAMILTON SPECIAL TASK FORCE
PARKS AND RECREATION BOARD

SPECIAL INTEREST: PHYSICAL FITNESS CONSULTANT: CFB BORDEN
DEPARTMENT OF NATIONAL DEFENCE
GUEST LECTURER: CORRECTIONAL SERVICES

RECEIVED

DEC 21 1987

CITY CLERKS

Mrs E A. Simpson

City Clerk

City Hall

Hamilton, Ont

Dear Mrs Simpson:

I am very interested in serving on the
Public Library Board & the N.E.F.C.I.
Board / Hamilton Entertainment Conv. Facilities

Inc.)

I am very interested in entertainment and I
am serving on the Arts Advisory Committee

The Convention facilities in Hamilton. I have
Training & experience in the Travel business & this
is all tied in with organizing conventions in

Hamilton

In the case of the Public Library Board I
have library academic qualifications & several years

of library experience

- Sincerely,

Jacqueline Mauro



**CITY OF HAMILTON
NOTICE TO CITIZENS**

PUBLIC NOTICE

The Council of The Corporation of the City of Hamilton, at its regular meeting to be held on TUESDAY, JANUARY 12, 1988, will be considering the appointment of citizens to the following Committee and Boards: -

**HAMILTON HISTORICAL BOARD
HAMILTON HOUSING COMPANY
LIMITED
H.E.C.F.I. BOARD
PROPERTY STANDARDS
COMMITTEE
PUBLIC LIBRARY BOARD**

Any citizen, including an incumbent, wishing to be considered for appointment to any of the above Committee or Boards, is requested to forward a resume of qualifications, and reasons for wishing to serve, to Mr. E. A. Simpson, City Clerk, City Hall, 71 Main Street West, no later than MONDAY, DECEMBER 21, 1987.

**E. A. SIMPSON,
CITY CLERK.**

City Hall, Hamilton, Ont.,
November 23, 1987.

PERSONAL DATA

JACQUELINE MUNRO
200 JACKSON ST. W.
#707
HAMILTON, ONT.
L8P 4R9

522-7070

OBJECTIVE

Library Technician position or position in the Performing Arts.

EDUCATIONAL QUALIFICATIONS

Completed Grade XII(Strathallan School, Hamilton) and Grade XIII
(Senior Matric) Westdale Collegiate, Hamilton, Ontario.
Attended Canada Business College, Hamilton
1 year (typing and record keeping).

ADDITIONAL EDUCATION

University of Toronto - Pass BA course, specialized in French and
German & Social Sciences.

Completed French courses, France Canada and Alliance Francaise,
Toronto.

Banff School of Fine Arts, University of Alberta; majored in
Theatre and Stage Movement; completed the diploma course (1965).

Completed Public Relations Course - Carleton University, in
co-operation with the School of Journalism.

Completed a Writing Course in conjunction with the School of
Journalism.

Public Service Examination in French for secretaries and passed;
also was successful in the typing test.

I have completed the following Library courses at Algonquin
College while on the staff of the GSL.

Reference Service I,II
Cataloguing and Classification I,II
Library Methods and Equipment
Audio-Visual Methods

I have completed a review course in Libraries recently.

I have completed the course "Tourism & Hospitality" at Mohawk College.

I attended a workshop on fundraising sponsored by the Hamilton &
Region Arts Council.

EMPLOYMENT HISTORY

Position in Hamilton, Nov. 1987 - Canada Post.

Positions in Ottawa, 1967 - 1979

Sport Information Resource Centre
Inter-Library Loans and general Reference work and indexing.
I left this position Feb. 1979 due to my mother's illness.

Department of National Revenue - Taxation Library. I was in a SI I library technician position.
I was in charge of Inter-Library Loans and Ref. work in English and some French.

Department of the Secretary of State - I was attached to the cataloguing Department of the Library.

Department of Transport - Position in the GSL Library at a CR 2 level, the Periodical section of the Library where I recorded all the entries on three different kardices, including the core list. I routed all the periodicals to the various sections of Transport, until this system was changed. I opened, sorted and distributed all the mail in the library, and arranged all periodicals on the shelf, both for the core list, and answered any questions regarding periodicals in the absence of the Head of the Periodical section. I was responsible for the changing of designators, and typing of correspondence (I.B.M. Selectric typewriter) regarding subscriptions.

National Arts Centre - set up index for Performing Arts Library, and charge out system including Le Theatre Capricorne. I was attached to the Administrative Department.

Secretarial Staff (Members Secretary) House of Commons.

Positions in Toronto, 1957 - 1966

Librarian Assistant - Princess Margaret Hospital, Toronto (Cancer Research) 2 years.

Legal Librarian Assistant - Osgoode Hall Great Hall Library, over 4 years (being in charge of most recent text books in every field of law). I was also responsible for visible file, which records all the periodicals, their date of entry, vols. indices, etc. Reference work including searches of cases and statutes and working with professors and graduate students. Other duties included catalogue work, and answering telephone inquiries on subjects of law.

Secretarial work - Ontario Government, Dept. of Education

1957 - 1958 (summer employment)

Program Director in charge of station - Dept. of Parks and Recreation (Toronto)

Hamilton - Department of National Defence (Canadian Westinghouse)
Secretary and receptionist (two years)

EXTRA CURRICULAR ACTIVITIES

1981 - 1987

I have completed the Co-op program of the St. Charles Adult Education Centre & have enrolled in a refresher course on the electronic typewriter.

I have completed a 10 week co-operative Adult Education placement program with The Children's Museum in Hamilton.

I have done volunteer work for several agencies.

I worked for Peter Street, Director of Public Relations at the Amity until the time of his death, so I was unable to get a letter of recommendation.

I typed up press releases, did research and composed letters.

Voluntary Action Centre - Volunteer

I was on the Relationship Committee for the Hamilton Arts Task Force for 1986.

Hamilton Philharmonic Orchestra - Volunteer

I am sitting on the Committee for the Forum for Theatre

I am a member of the Volunteer Guild of the Bach - Elgar Choir

I have been appointed to serve on the Arts Advisory Committee of the Parks & Recreation Committee until Nov. 30, 1988.

GENERAL INTERESTS - Drama, Music, Sports, Community work.

REFERENCES

Mrs. P. Morton, Assistant Director
Catalogue Branch(National Services).
National Library of Canada
395 Wellington Street,
Ottawa, Ont.
K1A ON4

Mrs. Carole Eregaint, Librarian,
Department of the Secretary of State Library,
30 Slater Street,
Ottawa, Ont.
K1A 6M5

Mr. Archie Campbell, Reference Teacher,
Public Service Commission,
300 Laurier Avenue,
Room 936, West Tower,
L'Esplanade Laurier, Ottawa.

Alderman Ben Nobleman
Ward One/City of York
2700 Eglinton Ave. W.
Toronto, Canada M6M 101

Mrs. Ann Mulvale
Teacher
St. Charles Co-op Program
181 Belmont Ave.
Hamilton, Ont.
L8L 7M5

(e)

36 Miami Drive,
Hamilton, Ontario,
L9C 2K3,
December 18, 1987

Mr. E. A. Simpson,
City Clerk,
City Hall,
71 Main St. W.,
Hamilton, Ontario.

Dear Sir:

I wish to apply for the citizen position on the H.E.C.F.I. Board.

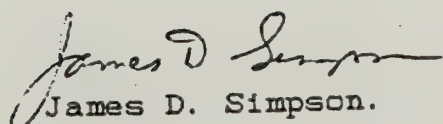
Enclosed is my resume of qualifications.

My reasons for wishing to serve on this committee are:

1. I would like to serve on a civic committee.
2. I have an interest in the activities that conducted by the H.E.C.F.I. Board and feel that my athletic background and my involvement in Education in Hamilton would be an asset to the Board.
3. I feel there is a need for a person with a background in Education on this Board.

I would consider it a great honour to serve on this Board.

Sincerely Yours:


James D. Simpson.

Resume

Name: James David Simpson Date of Birth: Dec. 1, 1936
Address: 36 Miami Drive, Marital Status Married
 Hamilton, Ontario 2 Sons 23 & 24
 L9C 2K3
Social Insurance: 426-313-707

Education

- . B.Sc. in Education-University of Michigan-1960
- . Specialist Certificate in Physical Education-Ontario College of Education

Employment

- . Hamilton Board of Education-27 years
- . Head of Boys' Physical Education-21 years

Job Related Experience

- . Chairman H.I.A.C. executive-4 years
- . O.F.S.A.A. Representative-7 years
- . Chairman O.F.S.A.A. Committee for Boys' Activities-2 years
- . Convenor H.I.A.C. Track & Field-15 years
- . Convenor O.F.S.A.A. Track & Field 1987
- . Convenor O.F.S.A.A. Volleyball 1983
- . Coach Track & Field - 10 years
- . Coach Volleyball - 10 years
- . Coach Waterpolo - 7 years

Community Involvement

- Chairman Canusa Track & Field - 4 years
- . Chairman Track & Field Advisory Committee - 3 years
- . Meet Director School Section-Indoor Games
- . Vice Chairman Sport Technical-Ontario Summer Games 1988
- . Member Commonwealth Games Sport Technical Committee
- . Church School Superintendent-Olivet United Church- 10 years
- . Chairman Christian Education Committee- Olivet United Church-4 years
- . Chairman Group Committee 33rd Boy Scout Group 1986
- . Meals on Wheels Driver

Dofasco Inc., P.O. Box 460, Hamilton, Ontario L8N 3J5, Telephone

(f)

RE

DEC 21 1987

U. Soomet
Assistant Secretary

December 18, 1987
CITY CLERKS

Mr. E.A. Simpson
City Clerk
City Hall
71 Main Street West
Hamilton, Ontario

Dear Mr. Simpson:

Re: H.E.C.F.I. Board

The purpose of this letter is to request that I be considered for appointment to the Board of Hamilton Entertainment and Convention Facilities Inc. I understand from your recently-published notice that City Council will be considering such citizen appointments in early January.

My reasons for making this application are two-fold. Firstly, I believe very strongly that each of us, as citizens in a free and democratic society, should contribute something to improve the overall quality of life in the communities where we live and work. Secondly, I have a special interest in the entertainment industry, and particularly in music and the performing arts. This interest will ensure that I would participate with enthusiasm and commitment in the work of the H.E.C.F.I. Board.

You will note from my resume that although I work in Hamilton, I live out-of-town. This has not prevented me from participating actively in community affairs in Hamilton and I trust that my Burlington residency will not bar me from consideration to the H.E.C.F.I. Board.

If you need any additional information, beyond what appears in my resume, please call me at 544-3761, ext. 6905.

Yours sincerely,



/vm

encl.

RESUME

RE: APPLICATION FOR APPOINTMENT TO THE HAMILTON BOARD
OF ENTERTAINMENT AND CONVENTION FACILITIES INC.

Name	Urmaz Soomet
Address	4180 Sutherland Cr. Burlington, Ontario L7L 5G4
Employer	Dofasco Inc. P.O. Box 460 Hamilton, Ontario L8N 3J5
Nature of Current Employment:	Assistant Corporate Secretary responsibilities include: <ul style="list-style-type: none">- management of company's legal affairs- ensuring compliance with all legislation affecting the company- negotiation of major contracts and resolution of any resulting disputes or claims- coordinating communications with shareholders and the investment community; and- various special projects and assignments.
Education	Metallurgical Engineering - McGill University 1972 M.B.A. (Marketing and Finance) - McMaster University 1976
Professional Memberships	Association of Professional Engineers of Ontario Licensing Executives Society American Federation of Musicians

Community Activities

Current	President - United Way of Burlington and Hamilton/Wentworth 1986-1988
	President - Social Planning and Research Council of Hamilton and District 1987-1989
	Member of the Council of the McMaster University Alumni Association
	Member of Board of Directors of the Burlington Cultural Centre
Past	Member of the Board of Directors of the Hamilton and District Chamber of Commerce
	Member of the Board of Directors of the Metropolitan Hamilton YMCA

RECEIVED

(9)

WILLIAM J. TIDBALL, B.A., LL.B. DEC 8
BARRISTER & SOLICITOR

PRACTISING IN ASSOCIATION WITH GEOFFREY M. READ, B.A., LL.B.

TELEPHONE (416) 521-8922

CITY CLERKS
TERMINAL TOWERS
105 MAIN STREET EAST
HAMILTON, ONTARIO

FILE NO.

December 7, 1987 LSN 1G6

Mr. E. A. Simpson
City Clerk
City Hall
71 Main Street West
HAMILTON, Ontario
L8P 1H4

Dear Mr. Simpson:

RE: APPOINTMENT OF CITIZEN TO H.E.C.F.I. BOARD

Further to the notice regarding the appointment of citizens to various Boards dated November 23, 1987, I wish to submit my application for consideration of appointment to the H.E.C.F.I. Board.

I was born and raised in the City of Hamilton and attended at Adelaide Hoodless Public School, Central High School and received a Bachelor of Arts Degree at McMaster University.

Following my attendance at McMaster, I received my Bachelor of Laws Degree from the University of Western Ontario in 1974 and was called to the Bar in April of 1976.

Since that time, I have practised law in the City of Hamilton.

I have involvement in the following community organizations:

- Member of the Area Committee for Legal Aid;
- Advisory Board Member of Dawn Patrol Group Homes Inc.;
- Past President of the Boy Scouts of Canada (Hamilton-Wentworth Region);
- Member of the Canadian Football Hall of Fame Induction Committee;
- and, Member and Vice-Chairman of the Management Committee of the Canadian Football Hall of Fame and Museum.

I have represented the Canadian Football Hall of Fame and the City of Hamilton at a number of functions.

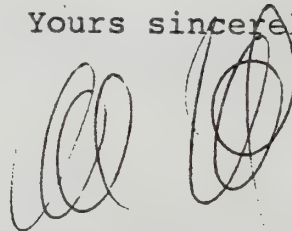
I believe that with the creation of the three facilities operated by the Board, the City of Hamilton has become a City known not only throughout North America but throughout the entire world. There is a need to continue to operate the facilities in harmony with one another so that the most effective use can be made of each area.

Hamilton has never been more popular with conventions and tourism and I believe that this will certainly continue with the assistance of many organizations including the H.E.C.F.I. Board.

I believe that I would be able to assist the Board in continuing with its most important function for the City of Hamilton.

Should you require any further information, please do not hesitate to contact me.

Yours sincerely,

A handwritten signature in dark ink, consisting of two distinct, stylized loops or initials, likely representing 'WJ'.

WILLIAM J. TIDBALL

WJT:sf

FOR INFORMATION

7.

REPORT TO: Mr. J. J. Schatz
Secretary. Executive Committee

FROM: Mr. D. W. Vyce
Director of Property

DATE: 1988 October 5
COMM FILE:
DEPT FILE: 1.3.147(b)

SUBJECT: Hamilton Eaton's Centre - Integration of
Old City Hall Clock and Bell into New Development

BACKGROUND:

At its meeting of August 25, 1988, the Executive Committee considered a proposal submitted by Cadillac Fairview Corporation Ltd. to incorporate the Old City Hall Clock and Bell into their new development, within a clock tower planned to rise above the three storey mall at the south-west corner of York Boulevard and James Street North.

I understand the Executive Committee agreed in principle to the proposal which is summarized as follows:-

- (1) Cadillac Fairview and Eaton's would construct at their sole cost and expense, a new tower to receive the bell and clock mechanism.
- (2) The City would be responsible for the transportation, installation and initial servicing of the bell and clock assembly.
- (3) Cadillac Fairview and Eaton's would be responsible for ongoing maintenance and servicing of the clock.

On October 3, 1988, I met with the architect of the developer; Mr. Dennis Missett of the Head of the Lake Historical Society; Mr. Walter Voelker, a former watchmaker with Thomas Lees Jewellers; and Mr. Bob Adkins, watchmaker, to discuss this matter in greater detail.

Mr. Voelker, I might advise, serviced the Old City Hall Clock for approximately 25 years when it was in place in the Old City Hall and supervised its removal from the tower. Mr. Adkins was employed by Mr. Voelker at one time and currently services a number of clocks in the area including a tower clock in the Town of Dundas. Both gentlemen appear very knowledgeable in their field of endeavour. Mr. Voelker has the great added advantage of being intimately familiar with the Old City Hall clock and bell having serviced it for many years.

On October 3, 1988, the meeting participants examined the parts of the clock stored in the City Hall and Garage and took measurements of the component parts in order to design a tower to house the unit. It appears that most if not all parts are accounted for, but this can only be determined once an assembly commences.

Immediately it was determined that new hands will be required for the old ones were made of wood that has rotted. Some electrification of the clock mechanism will also be required according to the watchmakers. The glass faces of the clock will probably require replacing with unbreakable Lexon glass. The mechanism must be thoroughly cleaned and primed for operation. At the moment, it appears it would be best to assemble the clock at a location remote from the development, transport it to the site and place it in the tower intact as much as possible.

The bell currently rests on display at Sam Lawrence Park overlooking downtown Hamilton and the Harbour. The bell was placed in the Park as a Centennial Project in 1967, with the Germania Club co-ordinating the effort and providing the base and pedestal upon which the bell rests.

It is my understanding that the City retained ownership of the bell and that the Germania Club of Hamilton will not object to its removal from the Park to the Eaton's Project.

Over the next couple of weeks, we will be attempting to obtain an estimate of the cost of cleaning, assembling, manufacturing new parts and transporting the clock to its new home -- the Eaton's Centre, in order that City Council will have some idea of the magnitude of financial commitment expected from the City.

I am sure you can appreciate that this is not a straight forward project. There are a lot of "unknowns" at this point and will be until the assembly unfolds and the actual condition of all the parts are realized. It may be impossible for an exact estimate to be given for the installation; however, at the very least, we will attempt to obtain an upset cost limit from our consultants.

Keeping in mind that Cadillac Fairview are agreeing to be responsible for the construction of the tower at an estimated cost of approximately \$600,000.00 for which they receive no direct financial benefit or return, and are agreeing to be responsible for ongoing maintenance, and the operation of the clock, I believe it fair and reasonable for the City to be responsible for its initial installation.


D. W. Vyce

c.c. - Mr. L. Sage
Chief Administrative Officer
- Mr. V.J. Abraham, Director of Local Planning
Attention: Ms. N. Chapple

174 CN 1986 405
ENTER

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



THE CORPORATION OF THE CITY OF HAMILTON

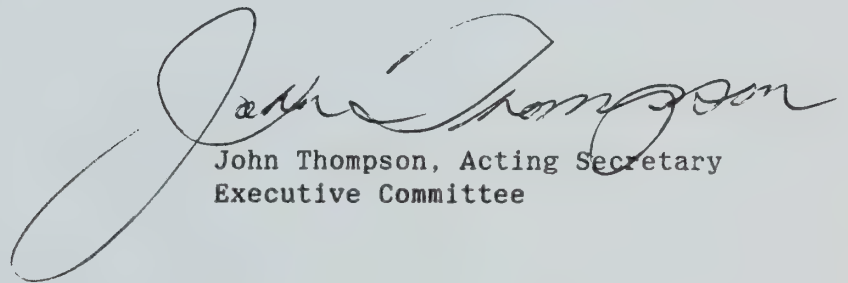
OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

10-18-88

NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, October 20, 1988
2:00 o'clock p.m.
Room 219, City Hall



John Thompson, Acting Secretary
Executive Committee

JT/bc
att.

A G E N D A

DELEGATION

- (A) 2:00 P.M. - Alderman D. Agostino and Hamilton Beach Strip Preservation Committee - Preservation of Beach Strip Light House
1. ADOPTION OF THE MINUTES OF THE MEETING HELD OCTOBER 06, 1988
 2. CHAIRMANS REMARKS (no copy)
 3. CONSIDERATION OF COMMITTEE REPORTS: (copy to follow)
 - b) Transport and Environment Committee
 - c) Parks and Recreation Committee
 - d) Planning and Development Committee
 - f) Personnel Committee
 - g) Finance Committee



4. TRANSPORT AND ENVIRONMENT COMMITTEE

(a) Plans of Subdivisions:

- (i) Oakdale Estates - Phase 3
- (ii) Rita Avenue Survey
- (iii) Land Severance Applications H-94-88 to H-100-88
Modified Subdivision Agreement for 1489 Upper James Street

(b) Installation of Traffic Signal at Intersection of Burlington Street East and Mary Street (Treasurer's Report to Follow)

(c) Construction of New Mountain Public Works Yard, Rymal Road

5. PARKS AND RECREATION COMMITTEE

(a) Playlot Equipment Projects

(b) Update of Waste Management Plan - Waterfront Project

6. DIRECTOR OF PROPERTY

Purchase of Property - 1781 King Street East from The Board of Education for the City of Hamilton

7. COMMISSIONER OF ENGINEERING

Gosford Drive - Construction of road, curb and sidewalk - additional financing

8. OTHER BUSINESS

9. PRIVATE AND CONFIDENTIAL MATTERS

10. ADJOURNMENT

DAY ON HBL AOS
SEP

Corporation of the City of Hamilton
Memorandum

TO: Members
Executive Committee

YOUR FILE:

FROM: Mr. J. Thompson
Acting Secretary, Executive Committee

OUR FILE:
PHONE: 526-2728

SUBJECT: AGENDA MATERIAL
EXECUTIVE COMMITTEE MEETING

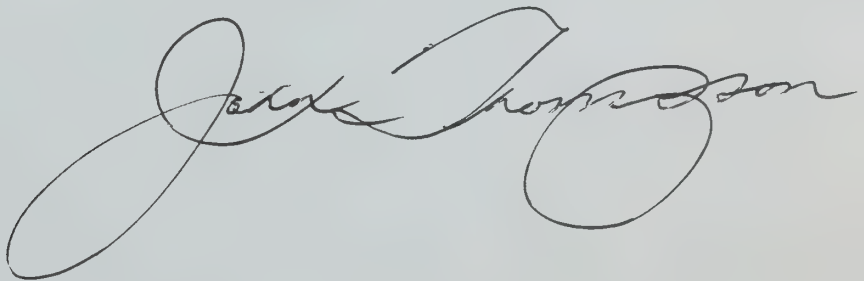
DATE: 1988 October 19

Attached for your information, please find a copy of the following items which were not available for distribution with the regular agenda.

ITEM NO. 3

CONSIDERATION OF COMMITTEE REPORTS

- 3 (b) Transport and Environment Committee
(c) Parks and Recreation Committee
(d) Planning and Development Committee
(f) Personnel Committee
(g) Finance Committee



JT/bc
att.

c.c.: Alderman T. Cooke
Alderman M. Kiss
Alderman D. Christopherson
Alderman G. Copps
Mr. L. Sage, Chief Administrative Officer

COMMITTEE REPORTS

(b)

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its FIFTEENTH Report for 1988 and respectfully recommends:

1. (a) That the estimated cost for the construction of the New Mountain Public Works Yard on Rymal Road be increased by \$350 000 from \$2 400 000 to \$2 750 000.
- (b) That the City Treasurer be requested to recommend to the Executive Committee the means of financing this increase.
2. (a) That a purchase order be issued to Frid Construction Company Limited, Hamilton in the amount of \$2 255 000 for the construction of District Office and Utility Building, Rymal Road, in accordance with specifications issued by the Manager, Architectural Division, Property and Vendor's tender.
- (b) That a contract be entered into satisfactory to the City Solicitor.
- (c) That approval be given to amend the Consultant Architect's contract, B. Berguland, to increase the fees and expenses from \$113 000 to \$120 000.

NOTE: Lowest of (5) tenders received. Funds provided in Construction of New Mountain Public Works Yard, Rymal Road
- Contractual Services Account No. 0408-V72895 (\$2 255 000) and
- Consultant and Professional Fees Account No. 0408-V72893 (\$7 000)

3. That a purchase order be issued to Gordon Bannerman Limited, Rexdale, in the amount of \$13 932 for the supply and delivery of One (1) Top Dressing Machine, for the Parks Division of the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in General Park Maintenance-Equipment Purchases Account No. 0364-0575.

4. That a purchase order be issued to Russel Brothers, Owen Sound, in the amount of \$59 875.20 for the supply and delivery of One (1) Soil Shredder for the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of six (6) tenders received. Funds provided in Operating Equipment Account No. 0359-5075 (\$25 000). Application made September 6, 1988 to the O.M.B. for the balance to be approved in Construction, Salt Domes Account No. 0408-V72881.

5. That an Option to Purchase a portion of 118 Guildwood Drive executed by Ramesh Panchal and Mina Panchal on October 2, 1988 and scheduled to close on January 19, 1989, be approved and completed.

NOTE: The property to be purchased is composed of the westerly half of Block D, Plan M-210 having a frontage along the northerly limits of Guildwood Drive of 3.048 metres (10 feet) by a depth of 45.72 metres (150 feet) comprising an area of 139.35 square metres (1,500 square feet) more particularly known as Parts 3 and 4 on Plan 62R-7193 along with Schedules "A" and "B" which form a part of Option to Purchase for the purchase price of \$16 300, which is to be charged to Account No. 0408-X95056.

6. (a) That the City Solicitor be authorized to make an application to a District Court Judge under Section 82 of The Registry Act, R.S.O. 1980, for an order to stop-up and close the "north-south alley west of East 16th Street between Inverness Avenue and Thayer Avenue, Inch Park Neighbourhood".
- (b) That the Commissioner of Engineering be authorized and directed to sign an affidavit setting out that no public funds have been expended on the alley to be closed.
- (c) That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor, and that the applicant be responsible for all fees payable in District Court.
- (d) That the applicant register a reference plan under The Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and to delineate the manner in which the closed portion is to be distributed among the abutting owner(s), and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor.

- (e) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval for the proposed closing pursuant to Section 48 of The Regional Municipality of Hamilton-Wentworth Act.
- (f) That the Director of Property be authorized to proceed with the disposition of the subject lands to the abutting owners.

Provided the Judge's Order to close the highway is granted:

- i. That the City Solicitor be directed to prepare a by-law for the sale of the closed highway to the abutting owner(s).
 - ii. That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act, R.S.O. 1980, of the City's intention to pass the by-law.
- 7.
- (a) That the City Solicitor be authorized and directed to prepare a By-law for the stopping-up, closing and retaining of a portion of Beach Road in the area of the CN/CP Industrial Lead crossing shown as Parts 1, 2 and 3 on Plan 62R-9714.
 - (b) That the City Clerk be directed to publish a notice pursuant to Section 301 of the Municipal Act, R.S.O. 1980, of City Council's intention to pass the By-law.
 - (c) That the City Solicitor be authorized and directed to prepare the necessary easement agreements required for Hamilton Hydro, Ontario Hydro, Union Gas and the Region for their underground/overhead utilities on the Beach Road road allowance.
 - (d) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth, for approval of the proposed closing pursuant to Section 48 of the Regional Act.
- 8.
- (a) That the submitted schedules for the estimated cost of services in "Oakdale Estates - Phase 3", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and
 - (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and

- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
 - (d) That the City's Share of the cost of services for the development (\$34 398.85) be approved, and that the Executive Committee recommend the source of funding for this project; and
 - (e) That the City Solicitor be authorized and directed to prepare the appropriate By-law(s) to incorporate Block "81" on the plan known as "Oakdale Estates - Phase 1", into the Brigade Drive road allowance.
- 9.
- (a) That the submitted schedules for the estimated cost of services in "Rita Avenue Survey", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
 - (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered;
 - (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing; and
 - (d) That the City's Share of the cost of services for the development (\$35 194) be approved, and that the Executive Committee recommend the source of funding for this project; and
 - (e) That the City Solicitor be authorized and directed to prepare the appropriate By-law(s) to incorporate Block "BX", Plan M-145, and Block "157" on the plan known as Templemead No. 1 Survey - Phase 2, into the Rita Avenue road allowance, and Part 11, Plan 62R-9377 into the Templemead Drive road allowance.
- 10.
- (a) That the submitted schedules for the estimated cost of services in "DeSantis Gardens", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement; and
 - (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered; and

- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

NOTE: The Subdivider will be paying for 100 percent of the cost of services to be installed, at an estimated cost of \$128 577.

11. (a) That the submitted schedules for the estimated cost services adjacent to "1489 Upper James Street", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Modified Subdivision Agreement with the owner, 491719 Ontario Limited.
- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Modified Subdivision Agreement between the City of Hamilton and the Owner.
- (c) That the approval of the above clauses be subject to the condition that no work be commenced until the Modified Subdivision Agreement has been registered.
- (d) That in the event the Subdivider wishes to proceed prior to the registration of the Modified Subdivision Agreement, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.
- (e) That the City's Share of the cost of services for the development (\$148 893.13) be approved, and that the Executive Committee recommend the source of funding for the project.
- (f) That the City Solicitor be authorized and directed to prepare the appropriate By-law(s) to establish Part 27, on Reference Plan No. 62R-9678 and Part 1, on Reference Plan No. 62R-7002 as a City road allowance. The said By-law(s) for these lands is (are) to be registered following the registration of the modified subdivision agreement for "1489 Upper James Street", Hamilton.
- (g) That the City Solicitor be directed to apply to the Regional Municipality of Hamilton Wentworth for approval to establish the southerly street (Part 27, Plan 62R-9678 and Part 1, Plan 62R-7002) pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act.
- (h) That the City Solicitor be instructed to accept the deeds for Parts 27 on Plan 62R-9678 and Part 1 on Plan No. 62R-7002 for roadway purposes in accordance with the approval of the severance.

12. (a) That the Commissioner of Engineering be authorized and directed to issue the necessary purchase orders to install lighting on the public walkway connecting the Fessenden and Gurnett Neighbourhoods; and
- (b) That the cost of this work estimated at \$15 000 be charged to Account No. 0352-1019 - Street Lighting.
13. (a) That the additional \$10 000 required to construct finished roads, curbs and sidewalks on Gosford Drive be approved increasing the appropriation from \$90 000 to \$100 000.
- (b) That the Treasurer be requested to recommend to the Executive Committee the method of financing for the additional required funds.
14. That in accordance with the request of the Hamilton Street Railway Company:
- (a) The following bus stop relocation be approved:
- Limeridge Route - Westbound - Delete - Limeridge Road at No. 759 (M/B)
- Add - Limeridge Road at Lakeview Drive (N/S)
- (b) The following bus stop addition be approved:
- Limeridge Route - Eastbound - Limeridge Road opposite Lawnview Drive (M/B)
- (c) That City Traffic By-law 66-100 be amended accordingly.
15. (a) That a parking prohibition be implemented on the west side of Walnut Street South between Forest Avenue at a point 53 feet northerly therefrom; and
- (b) That City Traffic By-law 66-100 be amended accordingly.
16. That permission be granted to allow an overdraft of \$4 500 in the Uniforms, Clothing and Accessories account for the By-law Enforcement Section of the Traffic Department current budget.

17.
 - (a) That a parking prohibition be implemented on the north side of Sanders Boulevard commencing at a point 70 feet west of the west leg of Binkley Crescent and extending to a point 30 feet westerly therefrom; and
 - (b) That City Traffic By-law 66-100 be amended accordingly.
18.
 - (a) That a permit parking space be designated on the north side of Inverness Avenue commencing at a point 60 feet east of East 19th Street and extending to a point 24 feet easterly therefrom; and
 - (b) That the Director of Traffic Services be authorized to issue one parking permit to the resident at no. 115 East 19th Street; and
 - (c) That City Traffic By-law 66-100 be amended accordingly.
19.
 - (a) That Garside Avenue North be operated one-way northerly in the block between Cannon Street East and Britannia Avenue; and
 - (b) That the existing easterly one-way operation of Cline Avenue, west of King Street West, be extended to a point 180 feet west of King Street West; and
 - (c) That City Traffic By-law 66-100 be amended accordingly.
20.
 - (a) That eastbound traffic on Oak Knoll Drive be required to yield to northbound and southbound traffic on Dromore Crescent; and
 - (b) That northbound traffic on Lowcrest Avenue be required to stop for eastbound and westbound traffic on Ironwood Crescent; and
 - (c) That northbound traffic on Tudor Street be required to stop for eastbound and westbound traffic on Taymal Street; and
 - (d) That eastbound traffic on Parkwood Crescent be required to stop for northbound and southbound traffic on Grandoaks Drive; and
 - (e) That eastbound traffic on Franklin Avenue be required to stop for northbound and southbound traffic on Paradise Road North; and
 - (f) That Southbound traffic on Twin Crescent be required to stop for eastbound traffic on Twin Court and westbound traffic on Twin Crescent; and

- (g) That a stop sign be erected to control westbound traffic on Everest Street at Templemead Drive; and
 - (h) That a stop sign be erected to control eastbound traffic on Adler Avenue at Templemead Drive; and
 - (i) That three-way stop control be implemented at the intersection of Mahoney Avenue and Guelph Street; and
 - (j) That three-way stop control be implemented at the intersection of Adeline Avenue and Goggin Avenue; and
 - (k) That City Traffic By-law 66-100 be amended accordingly.
- 21.
- (a) That the existing "One Hour Parking Time, 24 hours a day, seven days a week" regulation on east 33rd Street between Concession Street and Crockett Street be replaced with a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation; and
 - (b) That a "One Hour Parking Time Limit, 9:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the east side of Cambria Court between Delmar Drive and a point 130 feet south; and
 - (c) That parking be prohibited on the west side of Cambria Court between Delmar Drive and a point 130 feet south; and
 - (d) That in accordance with the general Traffic By-law provision, parking be prohibited in the turn-around area at the southerly end of Cambria Court; and
 - (e) That parking be prohibited on the south side of Olmstead Street between Paradise Road South and the easterly end; and
 - (f) That City Traffic By-law 66-100 be amended accordingly.
- 22.
- (a) That the Speed Limit on the curved hill section on Mount Albion Road be reduced to 40 km/h; and
 - (b) That City Traffic By-law 66-100 be amended accordingly.
- 23.
- That a School Traffic Officer be assigned to the intersection of Aberdeen Avenue and Dundurn Street as quickly as possible.

24. (a) That a stoplight be installed at the intersection of Burlington Street and Mary Street; and
- (b) That the Treasurer be requested to recommend to the Executive Committee the source and method of financing this project in the amount of approximately \$50 000.
25. That the following Bills be introduced:
- (a) B-77 Amendment to Streets By-law No. 9329 - Trees and Shrubs
- (b) B-78 By-law to close and sell the road allowance between Lots 54 & 55, Concession 3, Ancaster, designated as Part 1, on Plan 62R-9757.
- (c) B-79 By-law to Amend By-law 66-100 to Regulate Traffic.
- (d) B-80 By-law to Amend By-law 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

Robert C. Prowse
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 October 17
1988 October 19

(C)

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its EIGHTEENTH Report for 1988 and respectfully recommends:

1. (a) That approval be given for the allocation of funds, in accordance with the policy as approved by Council on 1986 May 13 and as amended on 1986 October 26, for the purchase and installation of traditional metal playlot equipment for the following projects:

i.	St. Agnes Separate School (Riverdale East Neighbourhood)	\$5 000
ii.	St. Joan of Arc Separate School (Riverdale West Neighbourhood)	\$5 000
iii.	Stawberry Hills Area (Riverdale East Neighbourhood)	\$5 000
iv.	St. Christopher Separate School (Lower King's Forest Neighbourhood)	\$5 000
v.	Eastwood Park (North End East Neighbourhood)	<u>\$5 000</u>
		TOTAL \$25 000

NOTE: The anticipated project total for each of the above projects is \$5 000

- (b) That the Executive Committee be requested to recommend the method of financing for these projects.
2. That the 1988-89 New Year's Eve Celebrations, traditionally held at City Hall, be relocated as a pilot project event, to Gore Park and that the events be organized in conjunction with the Downtown B.I.A.
3. (a) That the City enter into an Agreement, in a form satisfactory to the City Solicitor, to retain B.A.R. Environmental to update the Industrial Waste Management Plans prepared by B.A.R. Environmental (formerly Booth Aquatic Research Inc.) dated 1986 June 1987 June as per the CANVIRO proposal dated 1988 October 07 at an estimated cost of \$90 000.
 - (b) That the Mayor and City Clerk be authorized and directed to execute the Agreement.
 - (c) That the Executive Committee recommend the method and source of financing for this project.

4. That the request by the Age and Action Organization for a meeting room, be referred to the 1989 Parks and Recreation Budget.

NOTE: THE ABOVE MOTION RESULTED IN A TIE VOTE AT THE COMMITTEE MEETING AND IN ACCORDANCE WITH CITY POLICY IT IS BEING FORWARDED TO CITY COUNCIL.

5. That the Board of Education for the City of Hamilton be granted permission for their portable building to remain on the former Inverness School Site, now City owned, until no later than October 31, 1988 at which time it will be removed and retained by the Board. The Board of Education has agreed to indemnify and save the City harmless from all actions and claims resulting from the presence of the portable building upon the City's property.
6. That the following Offers to Purchase the lands of The Corporation of the City of Hamilton at the rear of 290, 294, 298 and 300 Lake Avenue North, duly executed by the respective owners, be approved and completed.

	<u>Property to be Purchased</u>	<u>Purchasers</u>	<u>Purchase Price</u>	<u>Deposit</u>	<u>Closing Date</u>
-	Pt. 1, Plan 62R-9612 (at the rear of 290 Lake N., 429 ac)	Christopher Burgess Alma Burgess 290 Lake Ave. N.	\$21 500	\$2 000	Dec.5/88
-	Pt. 2, Plan 62R-9612 (at the rear of 294/ 298 Lake N., 449 ac)	Borge Willgren Karen Willgren	\$24 960	\$2 000	Dec.7/88
-	Pt. 3, Plan 62R-9612 (at the rear of 300 Lake Ave. N., 267 ac)	Raymond J. Dion	\$13 350	\$1 000	Dec.6/88

NOTE: These Offers to Purchase are conditional on the following terms:-

- (a) It is understood and agreed by the Purchaser that the Purchaser covenants and agrees to and with the Vendor:
- i. That within six months of the closing date the Purchaser install at its own costs a permanent six (6) foot chain link fence along the east lot line in order to separate the proposed industrial use from the open space lands.
 - ii. That storm drains for any proposed parking area outlet to existing storm sewers not the major ravine.

iii. That any rezoning or site plan for development incorporate a minimum 7.6 metres (25 feet) building setback from the

- (b) In the event that the Purchaser does not comply with covenants a.(i), a.(ii) or a.(iii) by the date(s) set out therein, the Purchaser covenants and agrees that the Purchaser shall sell the lands to the Vendor free and clear of all charges, encumbrances, liens, claims or adverse interests whatsoever - if requested by the Vendor for the sale price herein, (without any interest) less (a) the deposit; (b) the commission paid (if any) by the Vendor to a real estate agent; (c) arrears of realty taxes (including the local improvement charges), penalty and interest owing on them - and further, without increase or compensation for costs of any improvements, additions, alterations, services or structures on, in or under the said lands.
- (c) The said Vendor as registered owner and the said Purchaser hereby apply to request and authorize the Land Registrar to have Notice of the covenants set out above entered on the Register of the land being transferred herein to the said Purchaser.
- (d) The Purchaser agrees that the restrictions, covenants and agreements in paragraph a(i), (a) ii, and (a) iii shall not merge upon the closing of this transaction but shall continue in full force and effect for the benefit of the Vendor, its successors and assigns.
- (e) The Purchaser agrees that the transfer to him which he shall execute shall be subject to and include said paragraphs (a) i, and (a) ii, (a) iii and its restrictions, covenants and agreements.

The purchase price of the subject parcels is to be credited to Account No. 0280-11. The certified deposit cheques are being held by the City Treasurer pending approval of these transactions.

- 7. That \$3 000 be transferred to Account No. 0359-5061 from Cemetery Account No. 0359-14-62 (Security), for the purpose of hosting the Ontario Association of Cemeteries 75th Convention and Trade Show, October 23 to October 26, 1988.
- 8. (a) That the Ministry of Culture and Communications be requested to confirm in writing to the City of Hamilton:
 - i. That it is appropriate to set aside a site of approximately 25 square meters for this Indian burial ground
 - ii. That any remains located beyond the designated cemetery may be exhumed and re-interred in the Cemetery, and

- iii. That the Six Nations Indian Reserve are in complete agreement with the following
- (b) That the City of Hamilton finalize the originally proposed land exchange with DiCenzo Construction Company Limited on a foot-for-foot basis.
- (c) That the City of Hamilton process the subdivision and development plans filed by DiCenzo as quickly as possible.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1988 October 18

(d)

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **TWENTY-FIRST** Report for 1988 and respectfully recommends:

1. That the Building Commissioner **BE AUTHORIZED** to issue demolition permits for the demolition of the following properties:
 - (a) 47 Caroline Avenue North
 - (b) 135 Strachan Street East
 - (c) 50 Simcoe Street East
 - (d) 177 Mud Street

2. That the Offer to Purchase the lands of the Corporation of the City of Hamilton, Lot 38, Plan M-227, Hamilton Industrial Park #1, located on Nebo Road, duly executed on 1987 September 23, by the Purchasers, William Pickard, 441138 Ontario Limited and William Castle and approved by City Council on 1987 October 13, 19th Report of the Planning and Development Committee, Item #16 and as amended to the names of William Pickard, 441138 Ontario Limited, Aiden Tuite and Luigi Centurami and approved by City Council on 1988 May 31, 30th Report of the Planning and Development Committee, Item #2, **BE FURTHER AMENDED** as follows:
 - (a) That the commencement of construction date be extended from 1988 September 23 to 1988 December 23, and
 - (b) That the completion of construction date be extended from 1989 September 23 to 1989 December 23, and
 - (c) That time is to remain of the essence of the agreement and all other items and conditions of the agreement are to remain the same.

3. (a) That the Director of Community Development **BE AUTHORIZED** to process the following grant/loan(s) in the amounts not to exceed \$7 500; and
- (b) That the actual amount of grant or loan to be determined by inspection of the property under the Property Standards By-law 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme:
- (i) Edward Szypula
1650 King Street East
- (ii) Mrs. A. Dreher
3 Fielding Crescent
4. That the Director of Community Development **BE AUTHORIZED** to reapply to the Ministry of Municipal Affairs, Community Renewal Branch, for matching funds under the Programme for Renewal, Improvement, Development and Economic Revitalization (PRIDE) Programme for a maximum of four hundred thousand dollars (\$400 000) to equal a total project cost of eight hundred thousand dollars (\$800 000) for the Crown Point West/Stipeley PRIDE Project, **Phase II**.

NOTE: On 1987 January 27, City Council gave authorization to the Director of Community Development to make application to the Ministry of Municipal Affairs, Community Renewal Branch, for financial assistance for **Phase I** of this Programme. Subsequently, on 1987 July 30, the Province awarded the City of Hamilton four hundred thousand dollars (\$400 000) towards Phase I of this project (50% Provincial, 50% Municipal, equalling a total of eight hundred thousand dollars (\$800 000) available for improvements.

Since this allocation was much less than anticipated in order to carry out improvements on the residential, industrial and commercial sections of the Community Improvement Project Area, City Council again authorized the Director of Community Development to make application for **Phase II** of the Project at an additional one million dollars (\$1 000 000) on 1987 September 29. This second phase will be stressing improvements to commercial and industrial sectors of the neighbourhoods, whereas, the Phase I Project focused on residential needs. A refusal letter was subsequently received by the City Clerk's Department on 1988 August 05.

For the information of members of City Council, the Planning and Development Committee has requested a report from the Director of Community Development on the procedure used by the Ministry in approving allocations of funds under the PRIDE Programme in order to best determine at what point the municipality could provide input.

For the information of the members of Hamilton City Council, funds for the City's portion of this project have been allocated in the 1988-1992 Capital Budget.

5. That, the Department of Community Development **BE AUTHORIZED** to make application to the Ministry of Municipal Affairs, Community renewal Branch, for matching funds under the PRIDE Housing Intensification Programme for a maximum of one million dollars (\$1 000 000), for a total project cost of two million dollars (\$2 000 000) for the Central Beasley Neighbourhood.

NOTE: The Planning and Development Committee, at its meeting held Wednesday, 1988 October 12 **TABLED**, until January, 1989 the third portion of this recommendation which would request inclusion of this project in the 1989-1993 Capital Budget.

The Committee does not wish to commit funds for this project until the City's Housing Intensification Study has been completed and presented to the Planning and Development Committee.

However, the Committee agreed that an application should be made to the Ministry now for inclusion in the selection process.

6. That a purchase order be issued to Bay King Motors Ltd., Hamilton, in the amount of \$20 243.28 for the supply and delivery of two (2) 1989 Sub-Compact Vehicles for the Building Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of six (6) tenders received. Funds provided in Automotive Equipment Account #0344-1072.

As delivery is six to eight weeks, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council."

10. That **APPROVAL** be given to Zoning Application 88-63, Westmount Homes, owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property located on the west side of Upper Wentworth Street in the area north of Stone Church Road East, as shown on the attached map marked as **APPENDIX "B"**, on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18C for presentation to City Council.
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located on the west side of Upper Wentworth Street in the area north of Stone Church Road East.

The effect of the By-law is to permit development of the subject lands for single-family dwellings.

11. That **APPROVAL** be given to an Amended Zoning Application 88-21, 373272 Ontario Limited, owner, for a modification to the established "JJ" (Restricted Light and Limited Heavy Industry) District, for property at No. 2289 Barton Street East, as shown on the attached map marked as **APPENDIX "C"**, on the following basis:

- (a) That the "JJ" (Restricted Light and Limited Heavy Industry) District regulations as contained in Section 16A of Zoning By-Law No. 6593 applicable to the subject lands, be modified to include the following variances as special requirements:
 - (i) That in addition to the uses permitted in Section 16A (1) of By-law No. 6593, the following uses shall be permitted within the existing building with a maximum retail sales area of 50% of the total gross floor area:

<u>Use</u>	<u>S.I.C.</u> <u>Identification</u>
1. Second-hand Merchandise Stores	6591
2. Tire, Battery, Parts and Accessories Stores	6342
3. Muffler Replacement Shops	6353
4. Other Motor Vehicle Repair Shops	6359
5. Automobile and Truck Rental and Leasing Services	9921
6. Janitorial Services	9953
7. Computer Services	7721
8. Household Furniture Stores (with appliances and furnishings)	6211
9. Household Furniture Stores (without appliances and furnishings)	6212
10. Appliance, Television, Radio and Stereo Store	6221
11. Floor Covering Stores	6231
12. Drapery Stores	6232
13. Industrial Machinery and Equipment Rental and Leasing	9919
14. Office and Store Machinery, Equipment and Supplies, Wholesale	5791

- (ii) That the amending by-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-449b, and that the subject lands on Zoning District Map E-103 be notated S-449b;
- (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-103 for presentation to City Council;
- (iv) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this by-law is to provide for modifications to the "JJ" (Restricted Light and Limited Heavy Industry) District regulations applicable to property located at No. 2289 Barton Street East.

The effect of the by-law is to permit additional commercial uses with a maximum retail sales area of 50% of the total gross floor area within the existing buildings, as referenced to above.

12. (a) That APPROVAL be given to Official Plan Amendment No. 67 to redesignate from "Residential" to "Commercial", and to extend the boundary of "Special Policy Area 33", the lands located at Nos. 872, 878, 882 and 890 Upper Wentworth Street, and that the City Solicitor be directed to prepare a By-law to adopt the Official Plan amendment for submission to the Regional Municipality of Hamilton-Wentworth.

(b) That APPROVAL be given to amended Zoning Application 88-57, Barriview Developments Limited, prospective owner, requesting a change in zoning from the "AA" (Agricultural) District and the "C" (Urban Protected Residential, etc.) District to the "HH" (Restricted Community Shopping and Commercial) District modified, to permit the development of a Neighbourhood Shopping Plaza, for properties located at Nos. 872, 878, 882 and 890 Upper Wentworth Street, shown as Blocks "1" and "2" on the attached map marked as APPENDIX "D", on the following basis:

- (i) That the lands shown as Block "1" be rezoned from the "AA" (Agricultural) District to the "HH" (Restricted Community Shopping and Commercial) District;
- (ii) That the lands shown as Blocks "2" be rezoned from the "C" (Urban Protected Residential, etc.) District to the "HH" (Restricted Community Shopping and Commercial) District;
- (iii) That the "HH" (Restricted Community Shopping and Commercial) District regulations as contained in Section 14A of Zoning By-law No. 6593, applicable to the lands shown as Blocks "1" and "2", be modified to include the following variances as special regulations:

- 1. That notwithstanding Section 14A(1) of Zoning By-law No. 6593, the following uses shall be prohibited:

Public Uses

- (A) A private club, lodge, fraternity or sorority house or labour union hall.

Commercial Uses

- (B) A restaurant or refreshment room.
- (C) An auctioneer's premises.
- (D) A tavern.
- (E) A billiard room, bowling alley, shooting gallery, penny arcade, public hall, music hall, theatre or other place of amusement.

2. That a minimum 9.1 m (30 foot) wide landscaped area be provided along the westerly lot line adjacent to the Fieldway Drive extension.
 3. That no vehicular access shall be permitted along the westerly lot line.
- (iv) That the amending by-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1096, and that the subject lands on Zoning District Map E-18 be notated S-1096;
 - (v) That the City solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18 for presentation to City Council.
 - (vi) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 67.

NOTE: The purpose of the By-law is to provide for a change in zoning for properties at Nos. 872, 878, 882 and 890 Upper Wentworth Street, shown as Blocks "1" and "2", on the following basis:

- (a) Block "1" - Change from "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial District, modified.
- (b) Block "2" - Change from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District, modified.

The effect of the By-law is to permit the development of the subject properties for a Neighbourhood Shopping Plaza.

In addition, the By-law provides for variances as special requirements, as referenced to above.

13. (a) That the Gershome Neighbourhood Plan **BE AMENDED** as shown on Plan 1, attached herewith and marked **APPENDIX "E"**;
- (b) That the Greenford Neighbourhood Plan **BE AMENDED** as shown on Plan 2, attached herewith and marked **APPENDIX "F"**;
- (c) That the Planning Guidelines for King Street East, attached herewith and marked **APPENDIX "G"**, **BE ADOPTED** to provide direction for the design of development in this area;

- (d) That LACAC **BE REQUESTED** to provide further information, assistance and encouragement to the owners of the heritage buildings at 2717, 2826, 2842 and 2846 King Street East, concerning the purpose and benefits of designation under the Ontario Heritage Act;
- (e) That the City of Stoney Creek **BE REQUESTED** to consider the Planning Guidelines for King Street East in the review of development applications for Stoney Creek lands within the study area.

NOTE: A neighbourhood plan review was undertaken for the section of King Street East between Nash Road and Centennial Parkway, to identify the preferred types and design of new development, especially for commercial uses. Amendments to the neighbourhood plans, planning guidelines and other recommendations have been prepared, based on a review of land use, zoning and heritage resources in the area, as well as submissions from area residents.

The Planning and Development Committee, at its meeting held Wednesday, 1988 October 12th agreed to **TABLE** those sections of the report referring to "Family Restaurant" in order that staff can have an opportunity to more thoroughly review this issue and report back to the Committee.

- 14. (a) That Zoning Application 87-95, F. J. Barnes, owner, requesting a change in zoning from "AA" (Agricultural) District to "H" (Community Shopping and Commercial, etc.) District, to permit a retail store and/or office within the existing building for the property located at No. 2783 King Street East, as shown on the attached map marked as **APPENDIX "H"**, **BE DENIED** for the following reason:
 - (i) The "H" (Community Shopping and Commercial, etc.) District is an inappropriate zoning category since the long term intended land use for the north-west corner of King Street East and Owen Place is for "Low Density Apartments".
- (b) That **APPROVAL** be given to Official Plan Amendment No. 68 to create a Special Policy Area to permit limited commercial uses and business offices within the existing building and the City Solicitor be directed to prepare a By-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.

- (c) That APPROVAL be given to an amended Zoning Application 87-95 requesting a modification to the "AA" (Agricultural) District provisions to permit a retail store and/or offices within the first floor of the existing building, for the property located at No. 2783 King Street East, on the following basis:
- (i) That the "AA" (Agricultural) District provisions as contained in Section 7A of Zoning By-law No. 6593, applicable to the subject lands be modified to include the following variances as a special requirement:
1. That notwithstanding Section 7A(1), the following commercial uses shall be permitted within the first floor of the existing building:
 - (A) retail clothing store
 - (B) business office
 2. That notwithstanding Section 7A(1), the following accessory use shall be permitted:
 - (A) One ground sign, wall sign, or projecting sign of an area not more than 0.4 square metres (4.31 sq. ft.) non-illuminated or illuminated by non-flashing, indirect or interior means only, located at least 1.4 metres (4.92 ft.) from the nearest street line in connection with any commercial use permitted in the district.
- (ii) That notwithstanding Section 18A.(1)(a), 4 parking spaces shall be required on site, in the rear yard and shall be set back a minimum distance of 3 m from the rear lot line;
- (iii) That a visual barrier of 2 m in height be required along the rear lot line;
- (iv) That the amended By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1097 and that the subject lands and Zoning District Map E-106 be notated S-1097;
- (v) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-106 for submission to City Council;
- (vi) That the proposed change in zoning will be in conformity with the Official Plan once Official Plan Amendment No. 68 is approved by the Regional Municipality of Hamilton-Wentworth.

NOTE: The purpose of this By-law is to provide for a modification to the "AA" (Agricultural) District provision for the property located at No. 2783 King Street East.

The effect of the By-law is to permit:

- (a) business offices and/or retail clothing store within the first floor of the existing building.
- (b) One ground sign, wall sign or projecting sign of an area not much more than 0.4 m^2 (4.31 sq. ft.) non illuminated or illuminated by non-flashing, or interior light only.

In addition, 4 parking spaces will be required to be provided on site.

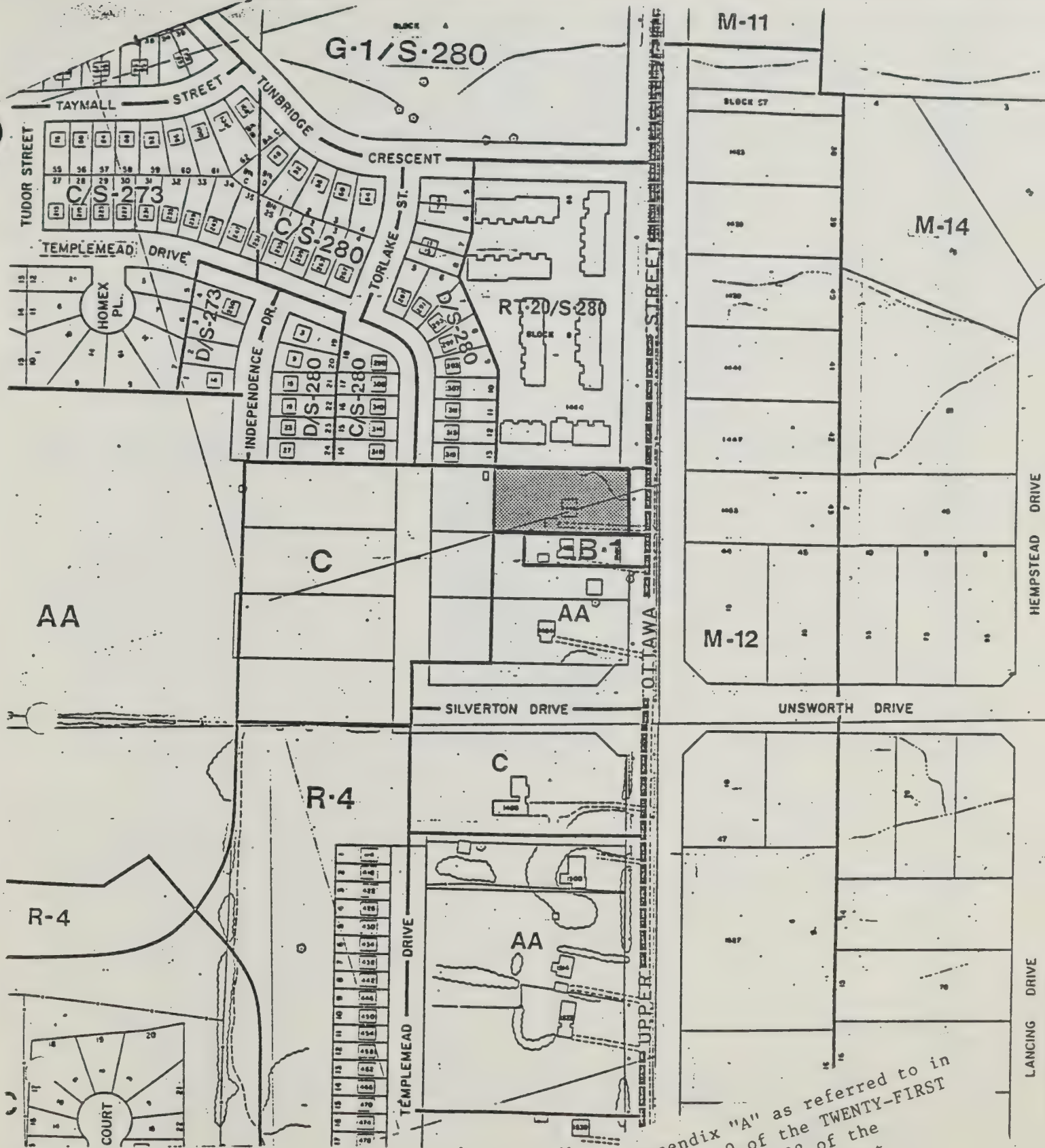
15. That leave be granted to introduce the following bills:

- (a) Bill D-120 A By-law to adopt Official Plan Amendment No. 65 respecting lands located on the north side of Stone Church Road East, between Upper Wentworth Street and Upper Sherman Avenue, within the Rushdale Neighbourhood.
- (b) Bill D-121 A By-law to adopt Official Plan Amendment No. 66 respecting The Central Area Plan.
- (c) Bill D-122 A By-law to amend Zoning By-law No. 88-203 respecting land located on the west side of Sanatorium Road, in the area south of Scenic Drive.
- (d) Bill D-123 A By-law to amend Zoning By-law No. 6593 respecting lands located on the north side of Rymal Road East, between Upper Wentworth Street and the Hydro Right-of-Way.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1988 October 12



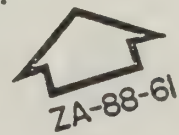
Legend



Site of the Application

D-13

Appendix "A" as referred to in
Section 9 of the TWENTY-FIRST
Report for 1988 of the
Planning & Development
Committee.



APPENDIX A

Legend

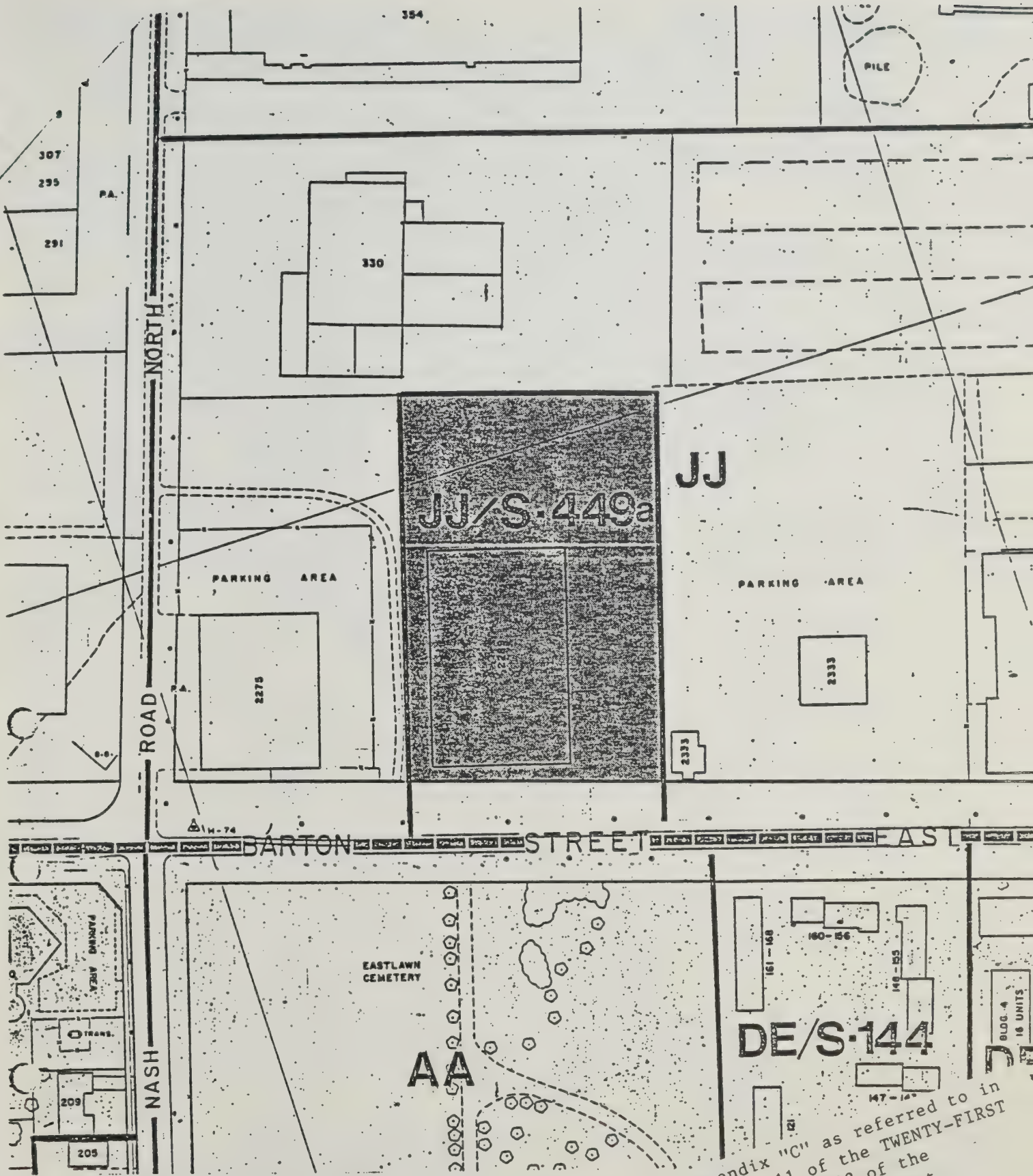
Site of the Application

RT-10/S-974 AA

Appendix "B" as referred to
in Section 10 of the TWENTY-
FIRST Report for 1988 of the
Planning & Development
Committee.

ZA88-63

APPENDIX A



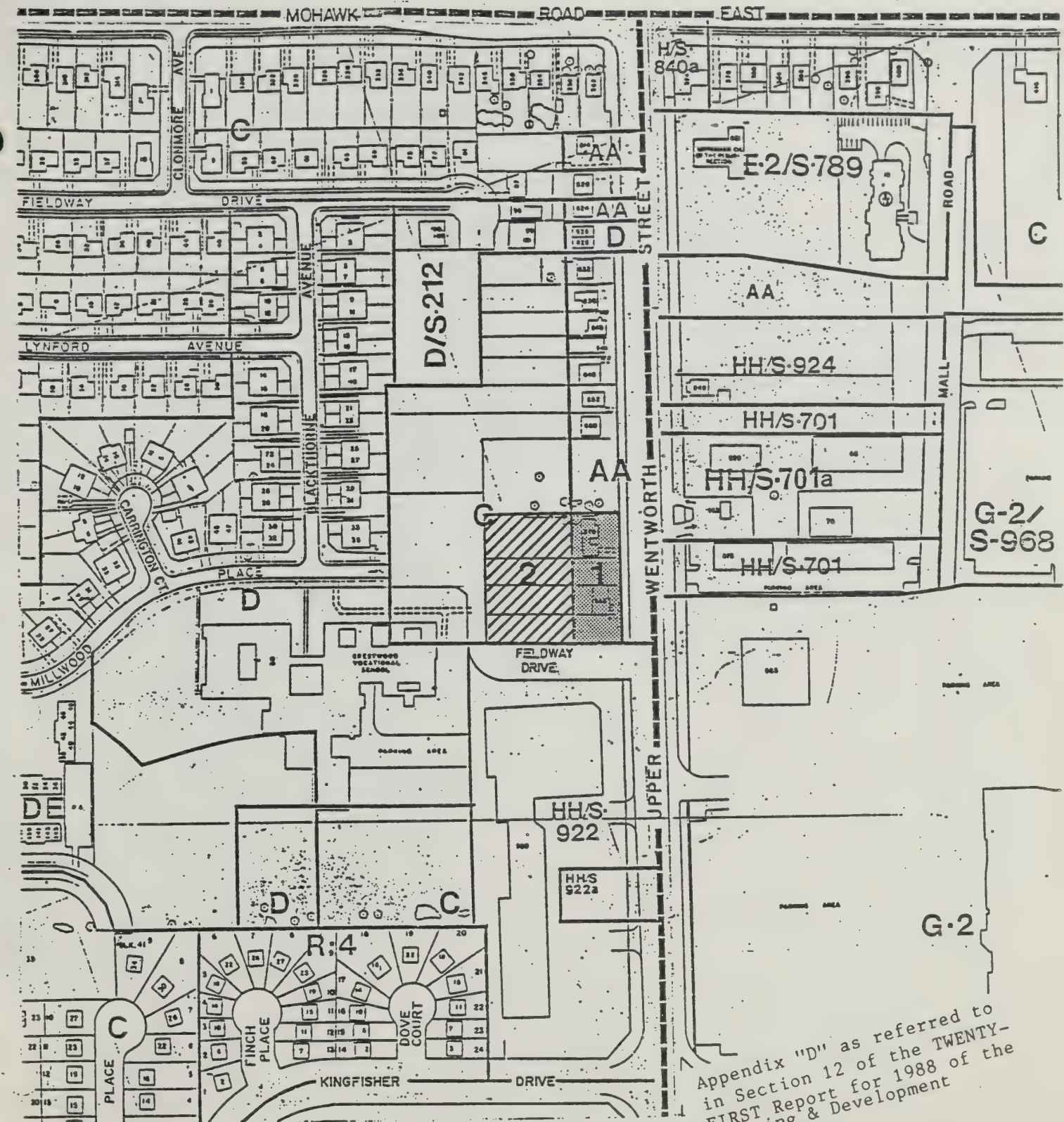
Legend



Site of the Application



Appendix "C" as referred to in
 Section 11 of the TWENTY-FIRST
 Report for 1988 of the
 Planning & Development
 Committee.



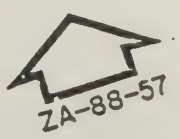


LEGEND

CHANGE IN ZONING FROM:

- BLOCK 1  "AA" (AGRICULTURAL) DISTRICT TO "HH" (RESTRICTED COMMUNITY SHOPPING AND COMMERCIAL) DISTRICT
- BLOCK 2  "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT TO "HH" (RESTRICTED COMMUNITY SHOPPING AND COMMERCIAL) DISTRICT

Appendix "D" as referred to in Section 12 of the TWENTY-FIRST Report for 1988 of the Planning & Development Committee.



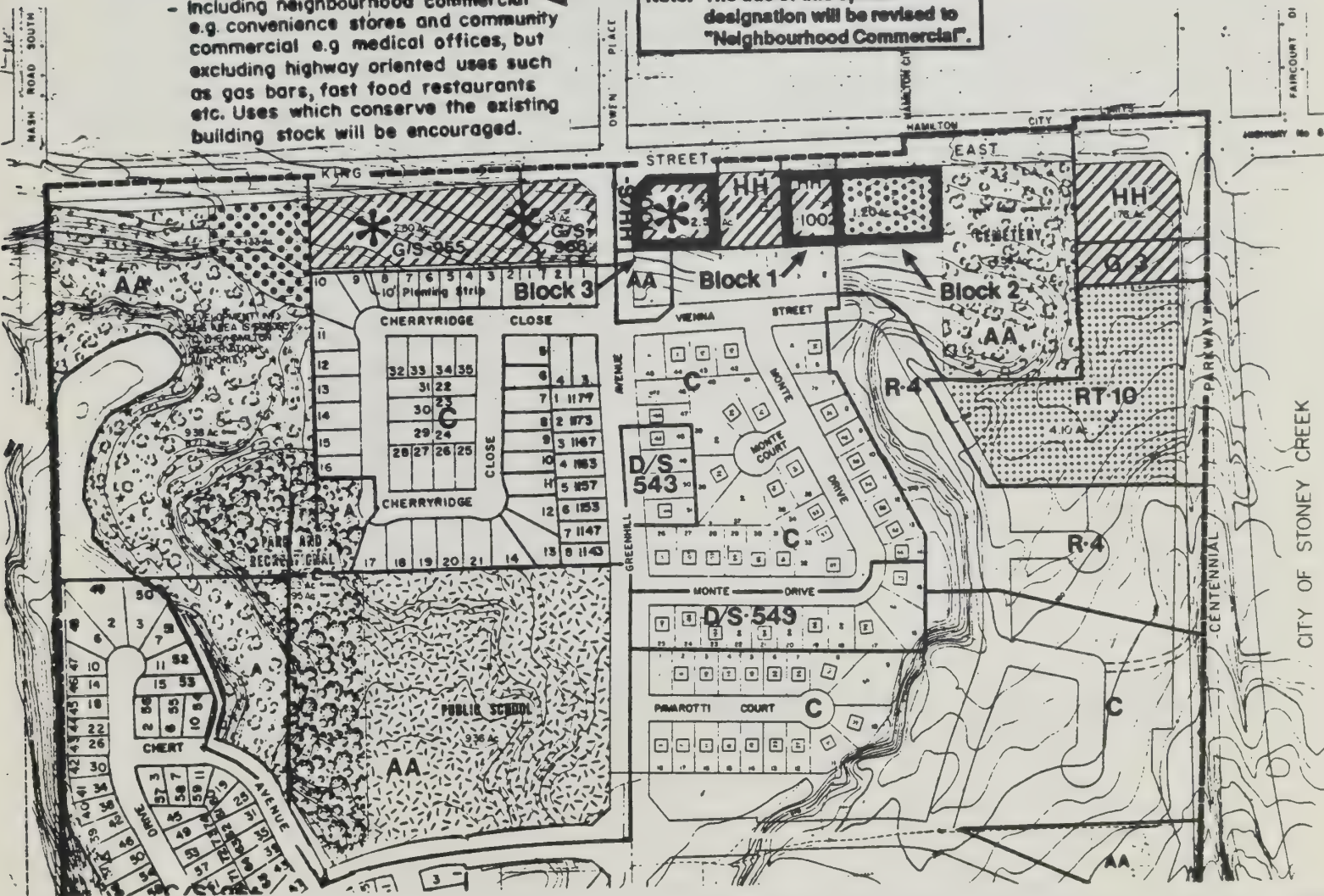
ZA-88-57

Proposed Amendments to the Gershome Neighbourhood Plan

* NON HIGHWAY COMMERCIAL

- including neighbourhood commercial e.g. convenience stores and community commercial e.g. medical offices, but excluding highway oriented uses such as gas bars, fast food restaurants etc. Uses which conserve the existing building stock will be encouraged.

Note: The title of this special designation will be revised to "Neighbourhood Commercial".



Proposed Amendments:

Block 1 from "Commercial" to "Commercial/Residential - Conservation"

Block 2 from "Low Density Apartments" to "Commercial/Residential - Conservation"

Block 3 from "Non-Highway Commercial" to "Commercial"

"Non-Highway Commercial" designation to also be amended (see note at top of map)

LAND USE

RESIDENTIAL

- single & double
- attached housing
- low density apts
- medium density apts
- high density apts
- commercial & apt

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

D-17

- Neighbourhood Boundary
- Zoning Boundary
- Staging of Development Boundary

Appendix "E" as referred to in Section 13 of the TWENTY-FIRST Report for 1988 of the Planning and Development Committee.

CITY OF HAMILTON
PLANNING DEPARTMENT

PART OF
GERSHOME

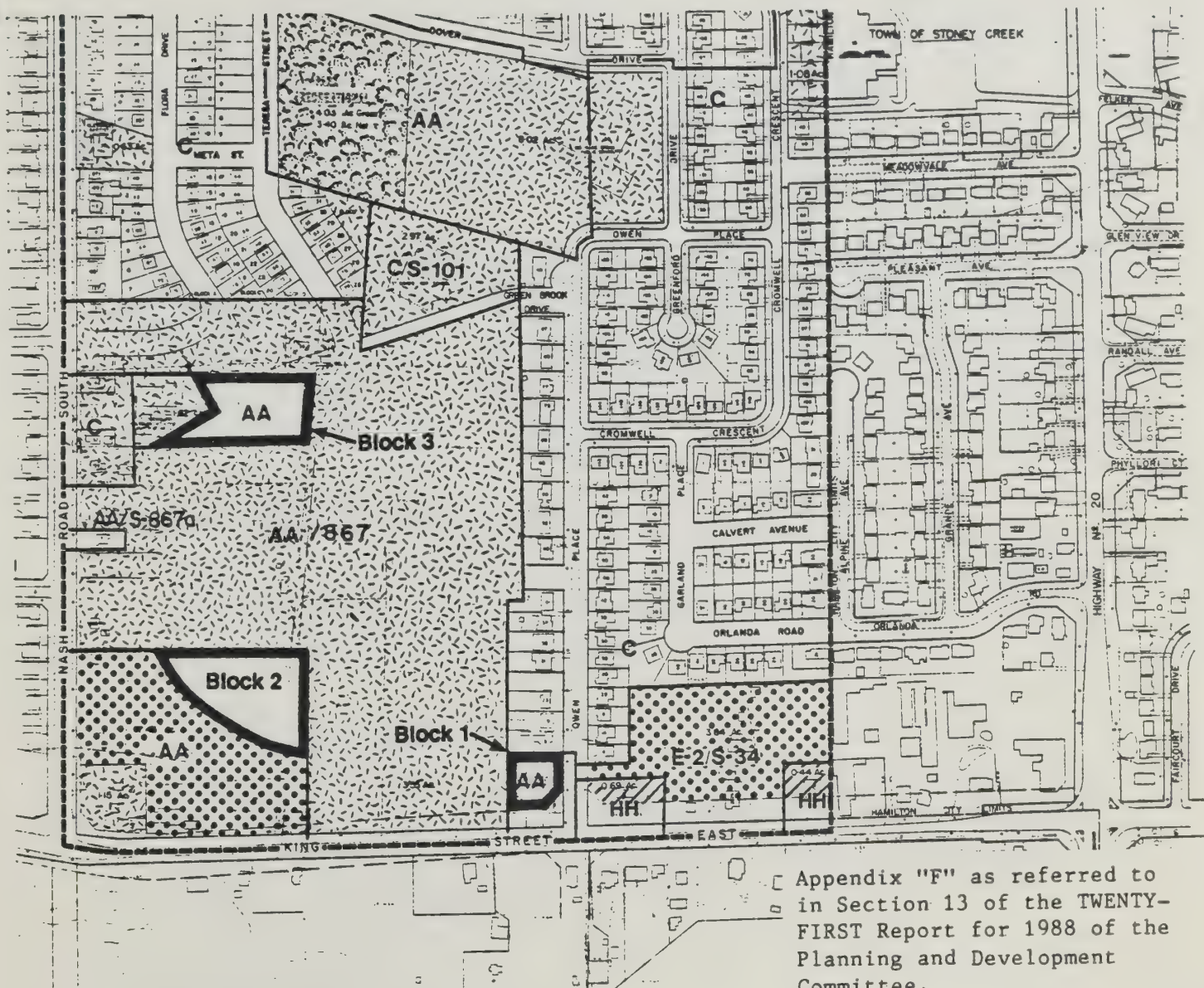
APPROVED PLAN



0 50 100 200
SCALE IN FEET

Proposed Amendments to the Greenford Neighbourhood Plan

Plan 2



Appendix "F" as referred to in Section 13 of the TWENTY-FIRST Report for 1988 of the Planning and Development Committee.

Proposed Amendments:

Block 1 from "Low Density Apartments" to "Commercial/Residential - Conservation"

Block 2 from "Single and Double Residential" to "Medium Density Apartments"

Block 3 from "Single and Double Residential" to "Institutional"

LAND USE

RESIDENTIAL

- single & double
- attached housing
- low density apts.
- medium density apts.
- high density apts.
- commercial & apts.

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

MULTICENTRE
D-18

- Neighbourhood Boundary
- Zoning Boundary
- Staging of Development Boundary

Approvals
Planning Bd. JUNE 21/87 Council NOV. 16/87
Revisions

CITY OF HAMILTON
PLANNING DEPARTMENT

PART OF
GREENFORD
APPROVED PLAN



0 50 100 200
SCALE IN FEET

PLANNING GUIDELINES - KING STREET EAST

Nash Road to Centennial Parkway

The purpose of these guidelines is to help enhance the existing unique features of this area, namely the turn-of-the-century residential buildings, associated landscaping and the potential for attractive design of new development. The overall impression should be one of green space and buildings with heritage design or heritage-compatible design for both new and existing developments. The exact details of design will be determined by means of the site plan approval process, using these guidelines as a basis. The following requirements will apply:

1. Landscaping for Existing Buildings

Existing trees, shrubs and hedges at the front of such properties and visible from King Street will be retained. These features form an important part of the overall appearance of the heritage buildings which are recommended for conservation.

2. Landscaping for New Developments

Generous landscaping, namely a landscaped strip of at least 3.0 metres (10 feet) in width, is to be provided along the front lot line for new development, except for the access driveways. Dense trees and shrubs are required. Such landscaping will be required for all new development, as well as for properties on the north side of King Street, affected by the ultimate road widening.

3. Front Yard Setbacks

The depths of front yards for any new buildings should be compatible with the front yard depths of adjacent buildings within the same block, in order to provide a continuity of the original streetscape and sufficient room for landscaping.

The setbacks for any new buildings on the north side of King Street will be determined based on the location of the ultimate road widening.

4. Parking for Commercial Uses in Existing Buildings

For commercial and related uses in heritage buildings, or other existing buildings, sufficient parking spaces will be provided. These spaces will be located at the rear of the properties. They will be screened from King Street and from adjacent residential uses. High hedges or closed fences, 3.0 metres (10 feet) in height will be provided between these rear parking areas and adjacent residential uses.

5. Parking for Commercial Uses in New Plazas

For the new neighbourhood commercial plaza proposed at the southwest corner of King Street East and Greenhill Avenue, parking will be permitted in front of plaza buildings if good quality design and landscaping is incorporated. Otherwise, parking in the rear of plaza buildings will be preferred. Such parking areas will include a 3.0 metre (10 foot) landscaped strip along the front lot line to consist largely of trees and shrubs, as noted in Section 2. above.

6. Business Signs

Signs for commercial and other uses will be designed to enhance the appearance of the heritage buildings and the entire study area.

Non-illuminated signs, or signs illuminated by non-flashing, indirect or interior means only, will be required.

Signs will be of a size, height, and type compatible with the individual building, namely:

- For heritage buildings, signs of a heritage design, and of a size in keeping with the scale of the building, will be required.
- For other residential buildings being converted for office or commercial use, such as 2783 King Street East, signs will not exceed 0.4 m² (4.31 sq. ft.) in size.
- For neighbourhood shopping plazas, the sign requirements of the "G" zoning district with regards to signs will apply. Wall signs will not exceed 3.0 metres (10 feet) in height.

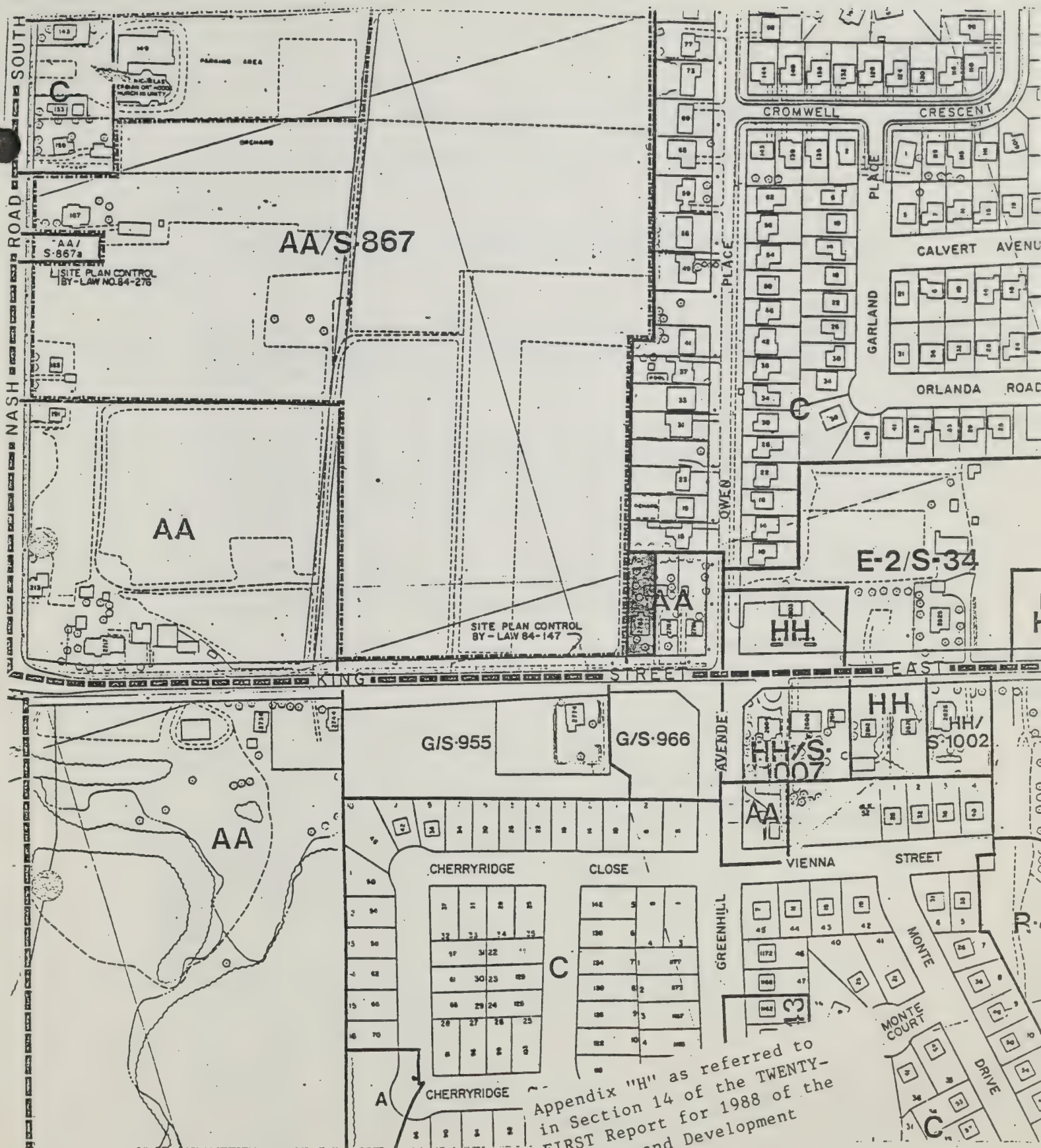
7. Building Design

New commercial and other buildings will be designed to blend with the heritage nature of the area, to include attractive architectural features, building height of up to two storeys, and appropriate use of materials and colours compatible with the heritage theme. Buildings of up to two storeys in height, including commercial only or mixed use developments, will be encouraged.

8 Heritage Buildings

"Heritage Buildings" include the buildings at 2717, 2826, 2842 and 2846 King Street, which are considered by LACAC to be worthy of designation for reasons of historical and/or architectural significance. Owners will be encouraged to designate their buildings, to become eligible for funding for improvements and to help maintain the original appearance. Efforts will be made to retain the building, by allowing compatible commercial or institutional uses where residential uses are no longer practical.

VG:CS
0330P



LEGEND



SITE OF THE APPLICATION

Appendix "H" as referred to in Section 14 of the TWENTY-FIRST Report for 1988 of the Planning and Development Committee.



REPORT OF THE PERSONNEL COMMITTEE

(f)

To The Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its TWELFTH Report for 1988 and respectfully recommends:

1. That the Appointments to and Terminations from both Permanent Positions with The Corporation of the City of Hamilton to 1988 October 4, attached hereto as Schedule "A", BE APPROVED.
2. That the Ontario Glazier Institutional Commercial and Industrial Agreement between Architectural Glass and Metal Contractors Association and The International Brotherhood of Painters and Allied Trades and The Ontario Council of the International Brotherhood of Painters and Allied Trades, attached hereto as Schedule "B", BE APPROVED.
3. That the Agreement between The Corporation of the City of Hamilton and Family Services of Hamilton-Wentworth, Incorporated from 1988 September 1 through 1989 August 31, attached hereto as Schedule "C", BE APPROVED.

RESPECTFULLY SUBMITTED

ALDERMAN M. KISS
CHAIRPERSON
PERSONNEL COMMITTEE

1988 October 19
Susan K. Reeder, Secretary
att.
/dg

**Schedule "A" as referred to in
Section 1 of the 12th Report
for 1988 of the Personnel Committee**

THE CORPORATION OF THE CITY OF HAMILTON TERMINATIONS FROM PERMANENT POSITIONS					
<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Donald Bodnar	Building Inspector	Building	Resigned	11 years, 3 months	Sept. 16, 1988
Mr. Nat Davidson	Sales Manager	Convention Centre (division of H.E.C.F.I.)	Retired	5 years, 3 months	Sept. 30, 1988
Mr. Paul J. Iannuzzi	Lieutenant	Fire	Resigned	14 years	Sept. 15, 1988
Ms. Deborah Iles	Gift Shop Manager	Dundurn Castle (division of Culture & Recreation)	Resigned	8 years, 6 months	Sept. 02, 1988
Ms. Paula J. Kita	Stenographer I	Treasury	Resigned	6 years, 5 months	Aug. 31, 1988
Mr. Lloyd Moore	Truck Driver	Public Works	Retired	14 years, 4 months	Sept. 30, 1988
Mr. Martin Powell	Traffic Operations Engineer	Traffic	Resigned	2 years	Sept. 21, 1988
Ms. Dorothy Richardson	Key Punch Operator I	Information Systems	Resigned	1 year, 8 months	Sept. 30, 1988

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Richard Andoga	Draftsman/Woman II (A-6)	Traffic	replacing Ms. E. McLaren - promoted	\$454.40 to \$544.99	\$454.40 per week (1 of 5)	Sept. 12, 1988
Mr. Paul L. Brown	By-Law Enforcement Constable (B-5)	Traffic	replacing Mr. L. Brown - on L.T.D.	\$435.67 to \$509.81	\$435.67 per week (1 of 5)	Sept. 26, 1988
Mr. Ronald M. Buttrum	Tree Climber (D-9)	Public Works	replacing Mr. P. Lecompte - to former position	\$12.192 to \$12.392	\$12.392 per hour (2 of 2)	Sept. 12, 1988
Mr. Kevin G. Christenson	Waterfront Project Co-ordinator (L)	Community Development	replacing Ms. J. Tollefsen - resigned	\$34,886.28 to \$41,081.04	\$39,450.84 per annum (4 of 5)	Sept. 12, 1988
Mr. Dean R. Crabbe	Traffic Signal Repairman/Woman II (B-6)	Traffic	replacing Mr. G. Falla - terminated	\$442.40 to \$522.63	\$455.06 per week (2 of 5)	Sept. 19, 1988
Mr. William E. Dupont	Building Inspector (A-12)	Building	additional staff approved by City Council Feb. 29/88	\$588.12 to \$689.97	\$588.12 per week (1 of 5)	Sept. 05, 1988
Ms. Joanne D. Maki	Stenographer III (E-3)	Building	replacing Ms. S. Bourque - resigned	\$361.95 to \$391.04	\$375.12 per week (2 of 3)	Sept. 19, 1988
Mr. William E. McGuire	Tree Climber (D-9)	Public Works	replacing Mr. B. Arnold - to former position	\$12.192 to \$12.392	\$12.392 per hour (2 of 2)	Sept. 12, 1988
Mr. John McShane	Foreman/Woman III (Sanitation) (13-C)	Public Works	replacing Mr. P. Smith - promoted	\$27,837.68 to \$31,969.60	\$27,837.68 per annum (1 of 3)	Sept. 26, 1988

Prepared 05 October 1988

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Charles W. Newell	Equipment Mechanic II (D-11)	Central Garage (division of Public Works)	replacing Mr. M. Leroux - promoted	\$12,391 to \$12,591	\$12,391 per hour (1 of 2)	Sept. 06, 1988
Ms. Gail L. Paradis	Stenographer III (E-3)	Building	replacing Ms. I. Kozak - promoted	\$361.95 to \$391.04	\$361.95 per week (1 of 3)	Sept. 05, 1988
Mr. Paul W. Smith	Foreman/Woman II (Sanitation) (12-C)	Public Works	replacing Mr. D. Bilyard - promoted	\$28,976.48 to \$34,604.96	\$34,604.96 per annum (3 of 3)	Sept. 05, 1988
Mr. Joseph G. Spiller	Assistant Supervisor of Accounting (M)	Treasury	replacing Mr. L. Friday - promoted	\$32,604.00 to \$38,364.56	\$32,604.00 per annum (1 of 5)	Sept. 05, 1988
Mr. Eugene A. Stec	Maintenance Foreman (Cemetery) (12-C)	Public Works	new position approved by City Council June 1988	\$28,976.48 to \$34,604.96	\$31,790.72 per annum (2 of 3)	Sept. 26, 1988
Ms. Leslie P. Stewart	Sales Executive (13)	Copps Coliseum (division of H.E.C.F.I.)	replacing Mr. J. Tsao - resigned	\$33,000.24	\$33,000.24 per annum	Sept. 26, 1988
Ms. Sandra L. Tucker	Building Inspector (A-12)	Building	additional staff approved by City Council June 22, 1988	\$588.12 to \$689.97	\$614.83 per week (2 of 5)	Sept. 05, 1988
Mr. Christopher M. Van Berkel	Traffic Serviceman/ Woman II (A-3)	Traffic	replacing Mr. K. Nuttley - promoted	\$394.30 to \$447.93	\$394.30 per week (1 of 4)	Sept. 05, 1988
Ms. Sabine Zabel	Receipts Clerk II (PA-4)	Parking Authority	replacing Ms. D. Keith - resigned	\$362.01 to \$391.09	\$362.01 per week (1 of 3)	Sept. 26, 1988

Prepared 05 October 1988

Ontario Glazier Institutional Commercial and Industrial Agreement between
Architectural Glass and Metal Contractors Association and The International
Brotherhood of Painters and Allied Trades and The Ontario Council of the
International Brotherhood of Painters and Allied Trades

Duration of Agreement - May 1, 1988 to April 30, 1990

Appendix to the Ontario Provincial Agreement of the I.C.I. Sector of the
Construction Industry for Hamilton and Niagara Peninsula Local 1795

Journeyman:

Date	Reg Hourly Rate	Vac Pay	Pension	Welfare	Total Wage Package
May 1, 1988	\$18.35	\$1.83	\$.80	\$1.00	\$21.98
May 1, 1989	\$19.27	\$1.92	\$1.00	\$1.00	\$23.19
Jan. 1, 1990	\$19.81	\$1.98	\$1.00	\$1.00	\$23.79

Swing Stage - \$1.00 hourly premium
Charge Hands - \$1.00 hourly premium
Lead Hands - \$.50 hourly premium

Apprentice Rates:

1st 1,000 hours - 50%
2nd 1,000 hours - 55%
3rd 1,000 hours - 60%
4th 1,000 hours - 65%
5th 1,000 hours - 75%
6th 1,000 hours - 80%
7th 1,000 hours - 90%
8th 1,000 hours - 95%

EMPLOYEE ASSISTANCE PROGRAM

AGREEMENT

This agreement made this day of , 1988

Between:

THE CORPORATION OF THE CITY OF HAMILTON
(hereinafter referred to as "the Employer")

and

FAMILY SERVICES OF HAMILTON-WENTWORTH, INCORPORATED
(hereinafter referred to as "the Agency")

SEPTEMBER 1, 1988 THROUGH AUGUST 31, 1989

1. EMPLOYER RESPONSIBILITY

The Employer agrees to:

- a) provide personnel, approved by the General Employee Assistance Committee of the Corporation of the City of Hamilton, for the purpose of providing a Joint Advisory Committee; Terms of Reference for the Joint Advisory Committee are attached to this agreement;
- b) provide adequate opportunity and assistance in the orientation of the Coordinator to the Employer's organization, personnel policies, and other relevant information. Employee Assistance Program Policy and the Implementation Procedures are attached to this agreement;
- c) provide opportunities for the Employee Assistance Coordinator to conduct sufficient employee in-service sessions to ensure that personnel are familiar with and understand the services available, their objective and how to access the services;
- d) provide promotional literature for employees;
- e) remit to Family Services of Hamilton-Wentworth Incorporated during the term of this Agreement, \$4,811.25 per month as long as services are being provided to the Employer. Any adjustment or failure to supply services, will be on pro rated basis, taking into account any fixed costs.

2. AGENCY RESPONSIBILITY

The Agency agrees to:

- a) provide those services described under the "Terms of Reference Coordinator" as attached to this agreement;
- b) provide a full time (a minimum of thirty-five hours per week inclusive of rest periods, fifty-two weeks per year) professional Coordinator to perform the services agreed upon by the parties; the precise hours to be agreed upon from time to time, and must be satisfactory to the Employer;
- c) provide office space (including furniture, telephone service and supplies) for the Coordinator and clients at Suite 209. First Place, 350 King Street East, Hamilton, Ontario, or such other location as may be acceptable to the Employer;

- d) provide an answering machine to take messages and requests for service in the absence of the Coordinator, such apparatus to be of sophisticated nature in order to protect the privacy and confidentiality;
- e) provide non confidential data to the Joint Advisory Committee as required for the Committee to be aware of the number of clients, types of service utilized, and problem areas being encountered;
- f) provide a representative for the Joint Advisory Committee;
- g) have the professional Coordinator, who shall be an employee of the Agency, accountable to the Executive Director of the Agency, directly or through his delegate;
- h) provide coverage and an alternative Coordinator should the regular Coordinator not be available for any reason.

3. EMPLOYER AND AGENCY RESPONSIBILITY

The Employer and the Agency both agree that:

- a) all records, files and information collected by the Coordinator will be the exclusive property of the Agency;
- b) data will be conveyed to the Joint Advisory Committee in form and content acceptable to the Committee, except that data which may be deemed as strictly confidential by the parties;
- c) confidential client information will be released only to the Manager of Personnel Services and then only upon the written, informed consent of the client; the Agency's policy on client privacy and confidentiality will provide the terms of reference in this regard and also in any evaluation involving clients;
- d) summary evaluation of the Employee Assistance Program and the discussion toward the renewal of this agreement will commence no later than June 1, 1988. Three months notice shall be given by either party of its intention to discontinue or substantially modify the agreement.

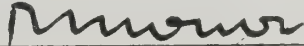
4. SUPERVISORY RESPONSIBILITY AND COORDINATOR
ACCOUNTABILITY

Responsibility for evaluation of the Coordinator's job performance reside solely with the Agency, however, the input of the Joint Advisory Committee will be sought by the Agency and taken into account. The Agency will have line authority of the Coordinator and the Joint Advisory Committee will exercise functional authority.

5. DURATION

This agreement shall remain in force and effect from and including the 1st day of September 1988 until the 31st day of August, 1989.

FOR: The Corporation of
the City of Hamilton

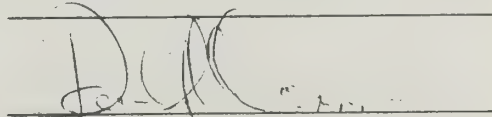


Mayor



City Clerk

Family Services of
Hamilton-Wentworth, Inc.



CORPORATION OF THE CITY OF HAMILTON

EMPLOYEE ASSISTANCE PROGRAM POLICY

The Corporation of the City of Hamilton and its local boards recognize that workers can have life-style problems, which can affect their performance in the work place.

The employer and the unions commit themselves to helping these employees (and where appropriate their families) in the hope that troubled employees will be encouraged to accept assistance on a voluntary basis.

However, based on poor job performance and/or attendance, as noted by a supervisor, a union representative or a fellow worker, mandatory referral may be arranged with the assistance of a counselling service. The Agency will make initial assessment and, where necessary, refer the employee to an appropriate treatment source.

A commitment will be required from the person seeking help that he/she will cooperate in the Program to completion of treatment or follow-up.

Any health problems generated by conditions in an employees' personal life or generated by his/her life style, which interferes with his or her work performance, will be treated as an illness and, as such, will be open to the same benefits as any illness provided that the absence is under the conditions of the Program.

The Program will be coordinated through the Joint Advisory Committee. A counselling agency shall be retained to have personal and confidential contact with Program users.

This counselling service will report its accomplishments regularly to the Joint Advisory Committee. Members of this Committee will be made known in the work place so they may act as a line of communication between employees and the counselling source.

An employee's job security or advancement opportunities will not be adversely affected by their seeking benefit of this Program.

TERMS OF REFERENCE

JOINT ADVISORY COMMITTEE
(Employee Assistance Program)

A group of Labour and Management representative formed to assist and critique the Program by:

- a) acting as a referral agent;
- b) arranging general meetings with all groups to discuss changes in general policy, and suggested changes to the Program gathered from the various groups;
- c) overseeing and monitoring the service provided;
- d) determining what reports and information they wish to receive from the Agency;
- e) giving direction to the Agency on matters pertaining to the Program.

TERMS OF REFERENCE

COORDINATOR

(Employee Assistance Program)

- a) Provide counselling service to all employees at an off-site office with varying hours. Such service to include: psycho-social assessment; information; referral; short term, up to eight sessions, counselling; consultative and any other appropriate services as mutually agreed upon by the Employer and the Agency.
- b) Prepare an orientation and education plan.
- c) Arrange orientation and educational sessions with all staff.
- d) Train Joint Advisory Committee members, and other appropriate personnel in the art of referral.
- e) Attend meetings of the various committees as required.
- f) Submit reports on progress of the Program to the Joint Advisory Committee.

The Coordinator shall provide all services listed above and any contained in the Job Description attached hereto.

EMPLOYEE ASSISTANCE PROGRAM

IMPLEMENTATION

PROCEDURES

1. The Employer will enter into a contract with a service agency to provide an "off-site Coordinator.
2. The Coordinator will prepare an orientation and educational plan for employees in consultation with the Joint Advisory Committee.
3. The Coordinator will arrange to have all members of the Joint Advisory Committee and other appropriate personnel trained in the art of referral.
4. Voluntary referrals may be made with or without consultation of Personnel Department Staff of the Employer. However, if the employee must have time off work, the Personnel Department and the Supervisor of the Employer must be informed. Medical certification will not be required for such absences if the employee is participating in an active treatment program as described in the policy and recommended by the Coordinator.
5. Formal referrals must be made in consultation with the Manager of Personnel Services of the Employer.
6. A master list of employees, to be used on a confidential basis for initial identification purposes only, shall be provided to the Coordinator, as required.
7. General Meetings will be held as required.

JOB DESCRIPTION

EMPLOYEE ASSISTANCE PROGRAM COORDINATOR

GENERAL

In general, the Employee Assistance Program (E.A.P.) Coordinator, under the supervision of the Manager of Contract Services and Special Projects, will fulfill the duties, tasks and functions of the position at such times and places as called for in the contract established between the Agency and the purchaser of the Employee Assistance Program.

SPECIFIC DUTIES

(Subject only to the express terms of the Agency's contract with the employer.)

1. Provide information and referral service to employees as appropriate.
2. Perform assessment, with or without referral, of employees as appropriate.
3. Provide short term counselling to employees as appropriate.
4. Provide consultation and training as to effective referral skills to foremen, supervisors, managers, union stewards, and the Joint Advisory Committee.
5. Provide for and/or provide preventive programs as appropriate and when feasible.
6. Maintain liaison and close collaboration with relevant personnel within the employee's system, e.g., personnel department, union officers, medical department or any other party that may wish to refer a troubled employee to the service.
7. Attend supervision sessions with the Manager of Contract Services on a regularly scheduled basis.
8. Attend E.A.P. Team meetings for the purpose of peer consultation on a regularly scheduled basis.
9. Attend Family Services Social Worker staff meetings.
10. Keep accurate records required by the Joint Advisory Committee and utilize the case recording and service information system of Family Services.

11. Assure confidentiality of case files and the information therein.
12. Attend Management/Employee Joint Advisory Committee meetings for the purpose of reporting service activity and trends, tabling of recommendations as to E.A.P. policy and program, and to receive policy guidelines for promotion, development, operation and evaluation of the E.A.P.
13. Perform such duties as may from time to time be assigned, or as are described in the contract.

REPORT OF THE FINANCE COMMITTEE

(9)

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its FIFTEENTH Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Lyman Tubeco, Oakville, in the amount of \$19 148.43 for the supply and delivery of 925 Hollow Structural Steel Posts to Purchasing Stores, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of six (6) tenders received. Funds provided in Stores Inventory Account No. 0395-1023.

2. That approval be given to renew the lease with C.N.R. for lands on the east side of Ferguson Avenue North, south of Strachan Street East. These lands are used by the Public Works Department for the storage of salt and other materials. The renewal is effective 1988 September 01, at an annual rental of \$4 260 plus taxes, estimated to be \$2 000 per year, to be charged to Account No. 0350-0387. This renewal is for a one year period. The subject parcel contains 11 830 square feet.

3. That approval be given to the Director of Property to utilize the \$35 000 from the unencumbered balance of funds within Account No. 0408-A9-536 - Accommodations - City Hall Relocation and Rearrangement - Various Departments, to purchase additional furnishings and fixtures required to complete the project.

Note: The Finance Committee is pleased to report that the renovations, relocations and rearrangements identified, involving various Civic Departments, authorized by City Council 1987 November 24 have now been successfully completed. A small number of outstanding items and/or deficiencies is presently being attended to.

4. (a) That the outstanding tax arrears in the amount of \$83 123.82 applicable to the listing of properties attached hereto as APPENDIX "A" which the City has acquired under the tax registration process (Municipal Affairs Act) be financed from the Reserve for Property Purchases, Account No. 0280-02.
- (b) That the Director of Real Estate be authorized and directed to proceed with the sale of those properties not required for Municipal purposes and the proceeds from the sale of these properties be credited back to the Reserve for Property Purchases.
5. (a) That a Convention/Reception Grant in the amount of \$1 000 to the Canadian Club of Hamilton to co-sponsor a luncheon for Reverend Billy Graham at the Royal Connaught Hotel, 1988 October 25, be approved.
- (b) That on appeal, a General Grant in the amount of \$5 000 to the Cari-Can Festival to offset costs associated with the festival held at Dundurn Park 1988 August 20 to August 21, be approved.
- (c) That the above grants be funded from within the Grants Budget Account No. 0374-XXXX.
6. That the Summary Report containing a list of approved Settlement of Claims attached hereto as APPENDIX "B", be received.

Respectfully Submitted,

ALDERMAN P. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Secretary
1988 October 18

mjw

City of Hamilton
Treasury

Summary of Properties Acquired by the City of Hamilton through the Tax Registration
Process (Municipal Affairs Act) where Notice of Forfeiture is Registered
(Vacant Land)

as at September 14, 1988
(Forfeiture Date June 2, 1988)

<u>File Number (1)</u>	<u>Assessed Owner and Address (2)</u>	<u>Lot Size (3)</u>	<u>1988 Assessment (4)</u>	<u>Outstanding Taxes (5)</u>	<u>Penalty and Interest (6)</u>	<u>Total (7)</u>
82-173	125 St. Joseph's Drive	80 X 57	2,250	5,175.82	3,376.67	8,552.49
84-17	142 Burlington St. East	24.5 X 180.160	1,256	9,006.11	7,130.00	16,136.11
81-190	391 Rousseau Road	48 X 33.160	60	261.85	184.42	446.27
82-88A	404 Birch	25.670 X 93.330	1,130	5,420.92	5,338.23	10,759.15
82-10A	17 Gerrard	19 X 98.790	2,905	8,516.66	6,920.35	15,437.01
82-5A	1152 Beach Blvd	100 X 108.790	3,631	14,709.29	15,254.78	29,964.07
82-187	743 Bruccedale E	42.110 X 42.370	140	1,335.97	492.75	1,828.72
				<u>\$ 44,426.62</u>	<u>\$ 38,697.20</u>	<u>\$ 83,123.82</u>

APPENDIX "A" as
referred to in
Section 4 (a) of the
FIFTEENTH Report
of the Finance
Committee

Sep 19/88

FINANCE COMMITTEE

SUMMARY OF APPROVED SETTLEMENT OF CLAIMS

<u>PLAINTIFF</u>	<u>DEFENDANT</u>	<u>NATURE OF CLAIM</u>	<u>AMOUNT OF SETTLEMENT</u>
Charlene Scine	City of Hamilton	Fallen Pole 1987 March 17	\$2 000.
Vilma DiVencenzo	City of Hamilton	Slip and Fall 1986 December 12	\$1 615.
Bette Rohr	City of Hamilton	Trip and Fall 1986 August 19	\$6 500.

APPENDIX "B" as referred to
in Section 6 of the
FIFTEENTH Report of the
Finance Committee

CAY ON HBL AOS
CSIE8
1988

Corporation of the City of Hamilton
Memorandum

TO: Members
Executive Committee

YOUR FILE:

FROM: Mr. J. J. Schatz
Secretary, Executive Committee

OUR FILE:
PHONE: 526-2728

SUBJECT: AGENDA MATERIAL
EXECUTIVE COMMITTEE MEETING


DATE: 1988 November 2

Attached for your information, please find a copy of the following items which were not available for distribution with the regular agenda.

ITEM NO. 3

CONSIDERATION OF COMMITTEE REPORTS

- 3 (b) Transport and Environment Committee
- (c) Parks and Recreation Committee
- (d) Planning and Development Committee
- (e) Legislation Committee
- (g) Finance Committee


JJS/bc
att.

c.c.: Alderman T. Cooke
Alderman M. Kiss
Alderman D. Christopherson
Alderman G. Copps
Mr. L. Sage, Chief Administrative Officer

(b)

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its SIXTEENTH Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Shersdale Inc., o/a Electrical Maintenance Services, Hamilton in the amount of \$11 810 to provide Electrical Services, Brampton Yard, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in Construction of Brampton Yard Account No. 0364-9819.

2. That a purchase order be issued to Owl-Lite Signs Inc., Rexdale, for the supply and delivery of Sign Blanks as and when required during 1988 for the Traffic Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of four (4) tenders received. Funds provided in Stock Materials-Signals Account No. 0394-3325.

3. That the Director of Property be authorized to acquire lands (part of Lot 9, Concession 8 comprising approximately 16,257 square feet) from the owners of 564 and 570 Stone Church Road East which are required for roadway purposes (Acadia Drive and Butler Drive) for the Aquino Gardens draft plan of subdivision, in order to implement the approved Butler Neighbourhood Plan.

4. That the application of Ryan M. Paquette, Solicitor, on behalf of the present owner of 7 Pearl Street North Hamilton, Jean and Yvonne Despres, to retain the inadvertent encroachment consisting of a front porch measuring 10.31' (3.143m) x 2.12' (0.646m), be approved during the pleasure of City Council provided:

- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

5. (a) That the "Hamilton International Airshow" be permitted to display a promotional banner across Main Street West, in front of City Hall, from June 12, 1989 to June 18, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"15th HAMILTON INTERNATIONAL AIR SHOW
JUNE 17 & 18
HAMILTON AIRPORT"

- (b) That the "Boris Brott Summer Music Festival" be permitted to display a promotional banner across Main Street West, in front of City Hall, from July 03, 1989 to July 10, 1989 subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"BORIS BROTT SUMMER MUSIC FESTIVAL
JULY 1 - JULY 31ST"

- (c) That "Young Drivers of Canada" be permitted to display a promotional banner across Main Street West, in front of City Hall, from May 15, 1989 to May 21, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"YOUNG DRIVERS CHAMPIONSHIP
CENTRE MALL, MAY 28TH"

- (d) That the "Ottawa Street B.I.A." be permitted to display a promotional banner across Main Street West, in front of City Hall, from June 19, 1989 to June 26, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"4TH ANNUAL OTTAWA STREET SIDEWALK FESTIVAL"

- (e) That "Junior Achievement of Hamilton-Wentworth" be permitted to display a promotional banner across Main Street West, in front of City Hall, from Monday, February 20 to Monday, February 27, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"JUNIOR ACHIEVEMENT WEEK
FEBRUARY 26 - MARCH 4, 1989"

- (f) That the "Canadian Home Builders' Association" be permitted to display a promotional banner across Main Street West, in front of City Hall, from January 29, 1989 to February 06, 1989, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"WELCOME CANADIAN HOME BUILDERS' ASSOCIATION"

6. (a) That the City accept the deed for Part 2, Plan 62R-9676, a parcel of land south of Rymal Road, east of Upper Gage Avenue, from the Board of Education to the City of Hamilton for one (1) dollar; and
- (b) That the City, after receipt of Part 2, Plan 62R-9676, transfer the said parcel to 775973 Ontario Inc., for one (1) dollar for inclusion in Lillian Heights - Phase 1 Subdivision for a road allowance; and
- (c) That the City Solicitor be authorized and directed to approve any necessary documentation for these transactions, subject to the Developer's Solicitor preparing and subsequently registering all required documentation.
- (d) That the Mayor and City Clerk be authorized and directed to execute all required documentation to complete these transactions.
7. (a) That, in combination with the existing "Alternate Side Parking" regulation, a "Permit Parking" regulation be implemented on the south side of Nightingale Street commencing 172 feet east of the east curb line of Steven Street and existing to a point 20 feet easterly therefrom, and on the north side of Nightingale Street commencing 167 feet east of the east curb line of Steven Street and extending to a point 20 feet easterly therefrom; and
- (b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Carmen D'Antonio, 18 Nightingale Street; and
- (c) That City Traffic By-law 66-100 be amended accordingly.

8. That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permit to each of the first four applicants residing in the building at No. 23 Sanford Avenue South.
9. (a) That the U-Shaped alley running northerly from MacAuley Street in the block between James Street North and Hughson Street North be operated one-way in the counter clockwise direction.
(b) That City Traffic By-law 66-100 be amended accordingly.
10. (a) That a three-way stop control be implemented at the intersection of Melbourne Street and Poulette Street; and
(b) That City Traffic By-law 66-100 be amended accordingly.
11. (a) That the Federal Government - Ministry of Employment and Immigration be requested to continue its contribution to the Hamilton-Wentworth Third Sector Youth Employment Program for as long as the Youth Employment Program continues.
(b) That the other area municipalities and the Region of Hamilton-Wentworth be appraised of this request to the Federal Government and that they likewise request the Federal Government to continue its support for recycling.
(c) That the Region of Hamilton-Wentworth evolve a more proactive participation in recycling by increasing its diversion credit to Third Sector Employment Enterprises as the direct benefits of recycling reduced demand on landfill sites, benefits the Region.
(d) That Third Sector Employment Enterprises be requested to estimate a 5 year capital budget and a 5 year current budget recognizing that such budgets are susceptible to change.
(e) That provision for the diversion credit be included in the 1989 current Budget.

12. That leave be granted to introduce the following Bills:

- (a) B-82 By-law respecting construction of local improvements of a concrete sidewalk and curb on the west side of Adeline Avenue between Barton Street and Mahoney Avenue.
- (b) B-83 By-law respecting construction of local improvements of a concrete sidewalk on Stone Church Road West in the vicinity of Upper Paradise Road.
- (c) B-84 By-law to Amend By-law 66-100 to Regulate Traffic.
- (d) B-85 By-law to Amend By-law 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 October 31

(C)

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its NINETEENTH Report for 1988 and respectfully recommends:

1. (a) That a purchase order be issued to Igor Barta Architect, Burlington, in the amount of \$34 000 to provide full architectural and engineering services for alterations at Bernie Arbour Stadium, in accordance with the Project Brief prepared by the Architectural division of the Property Department, and Vendor's tender.

(b) That a contract be entered into satisfactory to the City Solicitor.

NOTE: Lowest of three (3) tenders received. Funds provided in Upgrade Bernie Arbour Stadium to Professional A Standards Account No. 0408-C76453.

2. That a purchase order be issued to Ja-Dy Construction, Stoney Creek, in the amount of \$12 981 for Renovations to Gage Park Greenhouse in accordance with Vendor's quotation.

NOTE: Only quotation received. Funds provided in Greenhouse Operations Account No. 0364-4019.

As this work is to be completed before the winter months, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, or the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

3. That a purchase order be issued to Marta Paving Company, Hamilton, in the amount of \$44 192.50 to Landscape the Rose Garden, Gage Park, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of three (3) tenders received. Funds provided in Upgrading of Gage Park Account No. 0408-C86485.

As this work is to be completed prior to the Fall Mum Show, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, or the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

4. (a) That the Tariff of Charges for City-owned cemeteries appended hereto as Appendix "E", be approved upon receipt of approval from the Ministry of Consumer and Commercial Affairs, Cemeteries Branch and implementation on January 02, 1989.
- (b) That the City Solicitor be authorized and directed to prepare a By-law to amend Cemetery By-law 8861 so as to provide for the increase in the Tariff of Charges.
- (c) That the Manager of Cemeteries be authorized and directed to make application to the Ministry of Consumer and Commercial Affairs, Cemeteries Branch, for approval of these rates.
5. That permission be granted to the Hamilton Chinese Community to have a Memorial erected in Section 21, Lots #762 and #791A of Woodland Cemetery, recognizing:
 - (a) That no burials are to take place in this location and
 - (b) That all work and ceremonies are to be carried out in accordance with the Cemetery Rules and Regulations, including the payment of the two four-grave lots at a cost of approximately \$5 400, by the Hamilton Chinese Community.
- 6 That the attached Revised Statements of Purpose - Policies for Dundurn Castle, The Hamilton Military Museum, Whitehern and the Children's Museum attached herewith and marked Appendix "A" to "D" respectively BE APPROVED.
7. That Council authorize the establishment of a "Building Fund Foundation" the purpose of which will be to raise funds for the New Senior Citizens Centre.

NOTE: It is envisaged that the fund, when established, will operate on the following basis:

- (a) The new seniors centre building fund would have a separate account, and monies received would only be spent in conjunction with the building of a new seniors centre in the City of Hamilton.
- (b) The fund would be controlled and monitored by the City Treasurer.
- (c) Charitable receipts for income tax purposes would be issued by the City Treasurer.

- (d) The Seniors Council would be authorized to assist in the solicitation of donations towards the building fund.
- (e) No monies would be spent from the building fund without prior consultation with the Seniors Council.
- (f) All interest accrued will be credited back to the building fund.

When City Council establishes this foundation, the Seniors Council will meet with the necessary City officials in order to develop operating procedures to receive funds and issue receipts.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1988 November 01

STATEMENT OF PURPOSE: DUNDURN CASTLE

Dundurn Castle is owned and operated by the Corporation of the City of Hamilton, under the direction of the Department of Culture and Recreation.

It has been established as a public museum to collect, preserve, research, house, exhibit and interpret, according to museum standards, all those artifacts which best serve to illustrate the life and times of Sir Allan Napier MacNab (1798-1862), his family, buildings, and surrounding gardens, with a focus date of 1855. The museum will promote public awareness through tours, exhibitions, programmes and written documentation. Interpretative programmes, including demonstrations and activities, will never be a risk to the buildings and objects in the collection as preservation will always be the first consideration.

The Castle will serve the residents of Hamilton and surrounding areas as well as visitors from Canada, the United States and those from abroad.

This statement may not be altered without the consent of the Corporation of the City of Hamilton.

Revised September 29, 1988

STATEMENT OF PURPOSE: THE HAMILTON MILITARY MUSEUM

The Hamilton Military Museum is owned and operated by the Corporation of the City of Hamilton under the direction of the Department of Culture and Recreation and will serve primarily the residents of Hamilton and surrounding areas.

The museum has been established to collect, preserve, research, house, exhibit and interpret, according to museum standards, all those objects which best serve to illustrate the military history and traditions of Canada from the Loyalist period to ca.1972, using local examples wherever possible. It will promote public awareness of the collection through exhibitions, tours, programmes and written documentation; however, the building and objects on display will never be at risk as preservation will always be the first concern.

This statement may not be altered without the consent of the Corporation of the City of Hamilton.

Revised September 29, 1988

STATEMENT OF PURPOSE: WHITEHERN

Whitehern is owned and operated by the City of Hamilton under the direction of the Department of Culture and Recreation.

Whitehern, originally owned by the McQuesten family, was given to the City of Hamilton in 1968. A legal agreement between the last surviving members of the family and the City outlined the terms of the bequest. It stated that Whitehern be kept open as a "period piece" and be "maintained as a memorial to Dr. Calvin and the Honourable Thomas Baker McQuesten".

Whitehern (with its original furnishings, garden, stables, and family possessions), has been preserved in accordance with the bequest agreement to depict the domestic life of three generations of the McQuesten family (1852-1968), who were notable for their "industry, enterprise, and public service".

The museum will preserve, research, exhibit, and interpret "in situ" those objects which were donated within the McQuesten bequest. The museum will also collect, preserve, research, exhibit and interpret additional objects which are documented and deemed to be significant additions to the McQuesten collection and archives.

All restoring, collecting, interpreting and exhibiting will be done in harmony with the documented research of the site to ensure an accurate presentation of the McQuesten family and their home. All such work will be done in keeping with museum standards and regulations so that the building and collection will not be subject to damage.

The museum will serve the residents and visitors of Greater Hamilton by informing and developing public awareness of exhibits through guided tours, interpretive programmes, special events, promotions, and written documentation.

This statement may not be altered without the consent of the Corporation of the City of Hamilton.

Revised September 29, 1988

APPENDIX "D"

STATEMENT OF PURPOSE: THE CHILDREN'S MUSEUM

The Children's Museum is owned and operated by the Corporation of the City of Hamilton, under the direction of the Department of Culture and Recreation, to serve the population, and visitors to Greater Hamilton.

It has been established to encourage children of all ages to discover, through a participatory experience, a sensory awareness of the world around us; a knowledge of all aspects of our local area - past, present and future; an understanding of childhood through the ages.

The museum will collect, conserve, preserve, exhibit, interpret and research the artifacts according to acceptable museum standards. It will inform the public through tours, promotion, programmes and written documentation.

Guidelines:

- 1) That there will be three exhibits during the year; two of which tie into school curriculum, and one of which runs during the summer, and is of current interest and wide appeal.
- 2) That both the pre-schooler and the pre-teen will be provided with at least one learning centre suitable to their age level for each exhibit.
- 3) That the museum will seek to develop a collection of permanent display items, artifacts, and historical objects.
- 4) That the museum will seek, when possible, and continue to develop relevant special event programming, on and off site; that the museum will strive to expand extension services to meet the needs of the community at large.

This statement may not be altered without the consent of the Corporation of the City of Hamilton.

Revised September 29, 1988

HAMILTON MUNICIPAL CEMETERIES' TARIFF OF

THE NINETEENTH REPORT OF THE

JANUARY 2, 1989

PARKS AND RECREATION COMMITTEE

(Cemeteries By-Law No. 8861)

Resident and Non-Resident	
<u>Realty Taxpayers</u>	<u>Non-Residents</u>

OPENING AND CLOSING

<u>Dressing - \$34.00</u>	<u>Device - \$28.00</u>
---------------------------	-------------------------

6 ft. adult, includes dressing and device.....	331.00	385.00
8 ft. adult, includes dressing and device.....	449.00	500.00
6 ft. child, includes dressing and device: case up to 60"	226.00	322.00
includes <u>dressing only</u> (no device for case 42" or less)	198.00	295.00
without dressing and device.....	164.00	261.00
6 ft. child, includes dressing and device: case 61" to 72"	250.00	364.00
includes dressing only.....	223.00	336.00
without dressing and device.....	189.00	302.00
8 ft. child, includes dressing and device: case up to 60"	250.00	364.00
includes dressing only.....	223.00	336.00
without dressing and device.....	189.00	302.00
8 ft. child, includes dressing and device: case 61" to 72"	279.00	405.00
includes dressing only.....	251.00	377.00
without dressing and device.....	217.00	343.00
Baby Special - up to one month old.....	38.00	61.00
Cremation	110.00	157.00
Mansion of Memories (Stoney Creek) (new crypts only).....	272.00	320.00

Note: Lowering device is not used if case is 42" or lessLOWERING (opening charges not included)

Adult	From 6 ft. to 8 ft. - shell.....	227.00	343.00
	From 6 ft. to 8 ft. - steel vault.....	440.00	661.00
	From 6 ft. to 8 ft. - Concrete vault or crypt...	527.00	792.00
Child	From 6 ft. to 8 ft. - 5 to 10 years.....	157.00	233.00
	From 6 ft. to 8 ft. - under 5 years.....	75.00	111.00

REMOVALS

Adult	Shell.....	1,148.00	1,718.00
	Concrete vault or crypt.....	973.00	1,456.00
Child	Shell.....	283.00	440.00
	Concrete vault or crypt.....	303.00	449.00
Cremation		110.00	157.00

HAMILTON MUNICIPAL CEMETERIES' TARIFF OF CHARGESJANUARY 2, 1989

	<u>Resident and Non-Resident Realty Taxpayers</u>	<u>Non-Residents</u>
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SALE OF LOTS AND GRAVES INCLUDING PERPETUAL CARE

<u>Adult Single Grave</u> (3½' x 10')(4' x 9')(4' x 10')	-	
Graves cannot be selected or purchased in advance but are opened in sequence.....	318.00	393.00
<u>Preferred Single Grave</u> (3½' x 10')(4' x 10')		
Where grave may be selected and purchased in advance of need.....	532.00	658.00
<u>Child Single Grave</u>		
Case up to 60" (2' x 5').....	76.00	99.00
Case 61" to 72" (3' x 6').....	113.00	148.00
<u>Urn Garden</u> (1 3/4' x 5').....	177.00	216.00
<u>Veteran's Grave</u> (3½' x 10').....	302.00	
<u>Social Services Grave</u> (3½' x 10')(4' x 9')(4' x 10').....	318.00	
<u>Two-Grave Lot</u> (7' x 10')(6' x 12')(8' x 10').....	1,220.00	1,521.00
<u>Two-Grave Lot</u> - <u>Eastlawn</u> Sections 15, 16 (6' x 12') ^(6' x 12') burials only)	996.00	1,243.00
<u>Three-Grave Lot</u> - <u>Woodland</u> Section 17 (10½' x 10').....	1,822.00	2,280.00
<u>Four-Grave Lot</u> - <u>Woodland</u> Section 15 (12' x 12')	4,413.00	5,512.00
<u>Four-Grave Lot</u> - <u>Woodland</u> Sections 21, 22, 25 (10' x 14')(12' x 12')		
- <u>Eastlawn</u> Section 19 (12' x 12').....	2,389.00	3,037.00
<u>Four-Grave Lot</u> - <u>Trinity</u> (8' x 16').....	2,245.00	2,849.00
<u>Mansion of Memories</u> - <u>Mausoleum Crypt</u>	850.00	935.00
<u>Baby Special</u>	33.00	35.00

ADDITIONAL SERVICES

<u>CRYPTS</u>	Child.....	
	Youth.....	
	Standard.....	
	Intermediate.....	
	Oversize.....	
<u>PLANTING</u>	Preparing ground and planting flowers per grave	33.00
	Preparing ground and planting one shrub.....	41.00
	(Flowers and shrubs are to be provided by the family at their expense.)	
<u>MISC.</u>	Tent in cemetery.....	102.00
	Rental of tent outside cemetery.....	148.00
	Rental of dressing for use outside cemetery....	118.00
	Rental of lowering device outside cemetery.....	118.00
	Transfer Fee \$2.00 + Research \$20.00.....	22.00

NOTE: 35% of all lot and grave sales goes into Perpetual Care

HAMILTON MUNICIPAL CEMETERIES' TARIFF OF CHARGES

JANUARY 2, 1989

	<u>Resident and Non-Resident Realty Taxpayers</u>	<u>Non-Residents</u>
<u>FOUNDATIONS AND MARKERS</u>		
<u>Foundation</u> - pouring per square inch of surface area (to be poured 6 feet deep)	.75	1.13
<u>Marker Setting Fee</u> (maximum size 24" long x 18" wide) (thickness 8" maximum - 4" minimum)	92.00	141.00
<u>Social Service Marker</u>	92.00	124.00
<u>Bronze Vase</u>	92.00	141.00
<u>D.V.A. Upright</u>	77.00	
<u>D.V.A. Flat</u>	77.00	

Preferred Singles

Only a flat marker 24" in length and 18" in width is permitted.

Single Graves in a Row

A flat granite marker, **maximum** 24" in length and 18" in width is permitted.

Urn Garden Section

Only a flat marker 12" in length and 10" in width is permitted.

Children's Section

Only a flat marker 18" in length and 14" in width is permitted.

Two-Grave Lot Section

Upright monument is allowed, maximum length of base must not exceed 3'2" (38"), and maximum width must not exceed 1'2" (14"). All bases must be at least 6" in height. The total over-all height of any memorial must not exceed 4' (48"). All memorial bases must have a projection of at least 3" on all sides from the edge of the die or cross.

Three and Four-Grave Lot Section

Maximum base area not to exceed 10% of lot area. Total over-all height to be governed by base size for appearance and balance. All memorial bases must have a projection of at least 3" on all sides from the edge of the die or cross.

(d)

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its TWENTY-SECOND Report for 1988 and respectfully recommends:

1. That the Building Commissioner BE AUTHORIZED to issue demolition permits for the demolition of the following properties:
 - (a) 640 Cochrane Road
 - (b) 1402 Upper Wellington Street
 - (c) 371 Hughson Street North
 - (d) 2646 King Street East
 - (e) 57 Napier Street

2. (a) That the Offer to Purchase Agreement to Sam, Peter and Morris Mercanti approved by City Council on 1988 July 26th, in adopting Item 12 of the 16th Report of the Planning and Development Committee, BE AMENDED by extending:
 - (i) the closing date to 1989 August 24th,
 - (ii) the construction commencement date to 1990 February 24th,
 - (iii) the construction completion date to 1991 February 24th.
- (b) That time is to remain of the essence of the Agreement and all other terms and conditions contained in the Agreement shall remain the same.

NOTE: The aforesaid Agreement was conditional upon the Region installing a 50' landscaped berm on the subject lands prior to the closing date. Regional Engineering have advised that due to the lack of available materials, the berm could not be completed in time. In view of the above information, the purchaser has agreed to extend the closing dated until 1989 August 24th.

3. That the Offer to Purchase the lands of The Corporation of the City of Hamilton being composed of Lot 40, Plan M-227, duly executed on 1987 October 19 by the Purchasers, J. Piano, Lupo Mucci and Joe Licalotosi, and approved by City Council on 1987 November 24, Item 16 of the 22nd Report of the Planning and Development Committee, BE **AMENDED** as follows:

- (a) that J. Piano, Lupo Mucci and Joe Licatolosi be transferred to 763295 Ontario Limited,
- (b) that the commencement of construction date be extended from 1988 September 28, to 1989 March 28,
- (c) that the completion of construction date be extended from 1989 September 23, to 1990 March 28,
- (d) that all other terms and conditions of the Agreement shall remain the same and time is of the essence.

NOTE: A request has been received from Mr. Jack Restivo, solicitor for the owners to transfer the property from their names to 763295 Ontario Limited, being a Company which is wholly owned by J. Piano, Lupo Mucci and Joe Licatolosi, advising that this transfer will result in more favourable financing for their proposed building. As a result, an extension of the commencement and completion dates of construction is also required.

4. (a) That the following residential properties located in the Alpha Enclave (West) which were approved for acquisition by City Council on 1987 July 28, BE **ACQUIRED** through expropriation and that the City Solicitor BE **DIRECTED** to take the appropriate action required:

- (i) 377 Sherman Avenue North
- (ii) 379 Sherman Avenue North
- (iii) 401 Sherman Avenue North
- (iv) 403 Sherman Avenue North
- (v) 9 Gerrard Street
- (vi) 19 Gerrard Street
- (vii) 21 Gerrard Street
- (viii) 23 Gerrard Street
- (ix) 27 Gerrard Street
- (x) 354 Birch Avenue
- (xi) 358 Birch Avenue
- (xii) 388 Birch Avenue
- (xiii) 402 Birch Avenue
- (xiv) 211 Brant Street
- (xv) 217 Brant Street
- (xvi) 219 Brant Street
- (xvii) 221 Brant Street
- (xviii) 247 Brant Street

- (b) That the City Clerk BE AUTHORIZED and DIRECTED TO:
- (i) Give Notice of the City's Application as Expropriating Authority, to all owners, registered owners and tenants (as defined in The Expropriations Act) of the above residential properties in the Alpha Enclave (West) that are located within an industrial zone, for approval to expropriate in accordance with Section 34(8) of The Planning Act.
 - (ii) Advertise Notice of the City's Application in a newspaper as required by The Expropriations Act, and
 - (iii) Sign and receive the said Application for Approval to Expropriate.
- (c) All related costs to the acquisition and expropriation BE CHARGED to account 0408-W75266.
5. (a) That the Director of Community Development BE DIRECTED to process a Designated Property Grant in the amount of \$3 000 to Ms. Janet Snelgrove; and,
- (b) That the Director of Community Development BE DIRECTED to process a Community Heritage Trust Fund Loan to Ms. Janet Snelgrove, owner of 107 George Street, in the amount of \$5 750 at six (6) percent interest, amortized over a ten (10) year period.
6. (a) That the Director of Community Development BE DIRECTED to process a Designated Property Grant in the amount of \$3 000 to Dr. Michael Pernfuss, owner of 109 George Street; and,
- (b) That the Director of Community Development BE DIRECTED to process a Community Heritage Trust Fund Loan to Dr. Michael Purnfuss, owner of 109 George Street, in the amount of \$5 700 at six (6) percent interest, amortized over a ten (10) year period.

7. (a) That Official Plan Amendment No. 62 - Hamilton Beach and Confederation Park attached hereto and marked APPENDIX "A", BE ADOPTED;
- (b) That the City Solicitor BE AUTHORIZED to prepare a By-law of Adoption for the above-mentioned Amendment;
- (c) That the City Clerk BE AUTHORIZED to submit the above-mentioned Amendment to the Hamilton-Wentworth Council for final approval once the By-law of Adoption is passed by the City.
8. (a) That APPROVAL be given to an amended Zoning Application 88-17, Wallace Joseph Guitard, owner, for a modification to the established "C" (Urban Protected Residential, etc.) District regulations to permit the severance of the subject lands into two single family lots for the property at No. 373 Brunswick Avenue, as shown on the attached map marked as APPENDIX "B", on the following basis:
- (i) That the "C" (Urban Protected Residential, etc. District) regulations as contained in Section 9 of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variances as special requirements:
- (1) That notwithstanding Section 9.(4) two single family lots having a minimum lot width of 9.1 m and minimum lot area of 278.7 m² each shall be permitted,
- (2) That notwithstanding Section 9.(3)(ii) of Zoning By-law No. 6593, the existing dwelling shall maintain a southerly side yard of 0.17 m,
- (3) That notwithstanding Section 18.(3)(vi)(a) the chimney of the existing dwelling shall be maintained within 0.0 m of the southerly lot line.
- (ii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1098, and that the subject lands on Zoning District Map E-99 be notated S-1098.
- (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-99 for presentation to City Council.
- (iv) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

- (b) That the By-law not be forwarded to City Council for passage until the applicant has received final approval of a land severance through the Regional Land Division Committee.

NOTE: The purpose of this by-law is to provide for a modification to the "C" (Urban Protected Residential, etc.) District provisions for the property located at No. 373 Brunswick Avenue.

The effect of the by-law is to permit the severance of the subject lands for two single family dwellings.

In addition, the by-law provides for the following variances:

- (a) To create two building lots having a width of 9.1 m each whereas the by-law requires 12 m width.
- (b) To allow the existing dwelling to maintain existing yards.

9. (A) That Zoning Application 88-72, Dan and Doreen Slavic, owners, requesting a change in zoning from "D" (Urban Protected Residential One- and Two-Family Dwellings, Townhouses, etc.) District to "H" (Community Shopping and Commercial, etc.) District for property located at No. 60 Dalhousie Avenue, **BE DENIED** for the following reasons:

- (a) The proposal represents an undesirable extension of the "H" (Community Shopping and Commercial, etc.) District into an established residential area, and as such, would establish a precedent and set the stage for future similar applications for properties adjacent to commercial development fronting along Ottawa Street North;
- (b) The subject vacant parcel of land (9.14 m (30.0 ft.) x 24.38 m (80 ft.), 222.96 m² (2,400 sq. ft.)) is considered too small to permit a viable freestanding commercial development.

- (B) That **APPROVAL** be given to an amended Zoning Application 88-72, Dan and Doreen Slavic, owners, for change in zoning from "D" (Urban Protected Residential One- and Two-Family Dwellings, Townhouses, etc.) District to "G-3" (Public Parking Lots) District for property located on No. 60 Dalhousie Avenue, as shown on the attached map marked as **APPENDIX "C"**, on the following basis:

- (a) That the amending By-law apply the holding provisions of Section 35(1) of the Planning Act R.S.O. 1986 to the subject lands by introducing the holding symbol 'H' as a suffix to the proposed zoning district. The holding provision will prohibit development of the subject lands until such time as a site plan is submitted and is approved by the Planning and Development Committee for the proposed parking lot;
- Removal of the holding restriction shall be conditional upon the submission and approval by the Planning and Development Committee of a site plan for the parking lot. City Council may remove the 'H' symbol and thereby give effect to the "G-3" provisions as stipulated in this By-law by enactment of an amending By-law once the site plan is approved;
- (b) That the subject lands be rezoned from "D" (Urban Protected Residential One- and Two-Family Dwellings, Townhouses, etc.) District to "G-3" - 'H' (Public Parking Lots) District;
- (c) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Map E-43 for presentation to City Council;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this by-law is to provide for a change in zoning from "D" (Urban Protected Residential One- and Two-Family Dwellings, Townhouses, etc.) District to "G-3" - 'H' (Public Parking Lots) District for property located at No. 60 Dalhousie Avenue. The amending By-law applies to the holding provisions (as denoted by the 'H' suffix) of Section 35(1) of the Planning Act to the subject lands. This provision will prohibit the development of the lands until such time as a site plan is submitted and approved by the Planning and Development Committee for the parking lot use.

Once the site plan is approved, City Council may remove the 'H' symbol by passing an amending By-law.

The effect of this by-law is to permit a parking lot to be established on the site.

10. That APPROVAL be given to Zoning Application 88-74, Mr. & Mrs. L. D'Angelo, owners, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property located at the rear of No. 635 Limeridge Road East, as shown on the attached plan marked as APPENDIX "D", on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend zoning By-law No. 6593 and Zoning District Map E-38A for presentation to City Council;
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for the rear portion of lands at No. 635 Limeridge Road East.

The effect of the By-law is to establish uniform zoning of the lands, thereby allowing for the construction of two single-family dwellings fronting onto Parkwood Crescent.

11. That APPROVAL be given to Zoning Application 88-75, Wellington Chase Inc., prospective owner, requesting changes in zoning from the "AA" (Agricultural) District to the "R-2" (Urban Protected Residential - One and Two Family Dwellings, etc.) District and the "RT-20" (Townhouse - Maisonette) District to permit the development of single-family, two family and townhouse dwellings, for property located on the east side of Upper Wentworth Street and south of Balharbour Drive, shown as Blocks "1" and "2" on the attached map marked as APPENDIX "E", on the following basis:

- (a) That the lands shown as Block "1" be rezoned from the "AA" (Agricultural) District to the "R-2" (Urban Protected Residential - One and Two Family Dwellings, etc.) District;
- (b) That the lands shown as Block "2" be rezoned from the "AA" (Agricultural) District to the "RT-20" (Townhouse - Maisonette) District;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-27C and E-27D for presentation to City Council;

- (d) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for changes in zoning for the lands located on the east side of Upper Wentworth Street and south of Balharbour Drive, on the following basis:

- (a) Block "1" - Change from "AA" (Agricultural) District to "R-2" (Urban Protected Residential - One and Two Family Dwellings, etc.) District.
- (b) Block "2" - Change from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District.

The effect of the By-law is to permit the development of Block "1" for single-family and semi-detached dwellings, and Block "2" for townhouses.

12. That APPROVAL be given to Zoning Application 88-69, J. Paisley, In Trust, prospective owner, requesting changes in zoning from the "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to the "HH" (Restricted Community Shopping and Commercial, etc.) District, to permit retail commercial uses (e.g. hotel, car dealership, restaurant) for properties located at Nos. 1405, 1411 and 1417 Upper James Street, shown as Blocks "1" and "2" on the attached map marked as APPENDIX "F", on the following basis:

- (a) That the amended By-law apply the holding provisions of Section 35(1) of the Planning Act R.S.O. 1983 to the subject lands, by introducing the holding symbol 'H' as a suffix to the proposed Zoning District. The holding provision will prohibit the development of the subject lands until municipal sewers are installed;

Removal of the holding restriction shall be conditional upon the installation of municipal sewers serving the subject lands and passage of an amending By-law. City Council may remove the 'H' symbol, and thereby give effect to the "HH" provisions as stipulated in this By-law by enactment of an amending By-law once municipal sewers have been installed;

- (b) That the lands shown as Block "1" be rezoned from the "AA" (Agricultural) District to the "HH" - 'H' (Restricted Community Shopping and Commercial) District;
- (c) That the lands shown as Block "2" be rezoned from the "C" (Urban Protected Residential, etc.) District to the "HH" - 'H' (Restricted Community Shopping and Commercial) District;

- (d) That the "HH" (Restricted Community Shopping and Commercial) District regulations as contained in Section 14A of Zoning By-law No. 6593 be modified to include the following variances as special requirements:
- (i) That notwithstanding Section 14A(3)(a) a front yard of a depth of at least 24.0 m shall be provided.
 - (ii) That a minimum 3.0 m wide planting strip and a visual barrier not less than 1.2 m in height and not greater than 2.0 m in height shall be provided and maintained along the easterly rear lot line.
 - (iii) That a minimum 4.5 m wide planting strip and a visual barrier not less than 1.2 m in height and not greater than 2.0 m in height shall be provided and maintained along the rear 54.0 m at the southerly side lot line.
 - (iv) That a minimum 3.0 m wide landscaped area, excluding vehicular access, be provided and maintained adjacent to the Upper James Street road allowance.
- (e) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1099, and that the subject lands on Zoning District Map E-9C be notated S-1099;
- (f) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-9C for presentation to City Council;
- (g) That the proposed changes in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Amendment No. 60 by the Regional Municipality of Hamilton-Wentworth.

NOTE: The purpose of this By-law is to provide for changes in zoning for the properties located at Nos. 1405, 1411 and 1417 Upper James Street, on the following basis:

- (a) Block "1" - Change in zoning from "AA" (Agricultural) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District, modified.
- (b) Block "2" - Change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District, modified.

The amending By-law applies the holding provisions (as denoted by the 'H' suffix) of Section 35(1) of the Planning Act to the subject lands. This provision will prohibit the development of the lands until municipal sewers are installed. Once the sewers are available, City Council may remove the 'H' symbol by passing an amending By-law.

The effect of the By-law is to permit development of the property for retail commercial use (e.g. hotel, car dealership, restaurant).

In addition, the By-law provides for the following modifications as special requirements:

- '(a) requires a minimum 3.0 m wide landscaped area, excluding vehicular access, to be provided and maintained adjacent to the Upper James Street road allowance;
- (b) requires a minimum 24.0 m building setback from the front lot lines;
- (c) requires a minimum 3.0 m wide planting strip and a visual barrier not less than 1.2 m in height and not greater than 2.0 m in height to be provided and maintained along the easterly rear lot line;
- (d) requires a minimum 4.5 m wide planting strip and a visual barrier not less than 1.2 m in height and not greater than 2.0 m in height to be provided and maintained along the rear 54.0 m of the southerly side lot line.

13. That **APPROVAL** be given to Zoning Application 88-87, Robert Ernest Smith and Joyce Marilyn Smith, owners, requesting changes in zoning from "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District, modified, to permit the subject lands to be used for retail and warehouse commercial uses, for property located at No. 1375 Upper James Street, as shown on the attached map marked as **APPENDIX "G"**, on the following basis:

- (a) That the amending By-law apply the holding provisions of Section 35(1) of the Planning Act R.S.O. 1983 to the subject lands, by introducing the holding symbol "H" as a suffix to the proposed Zoning District. The holding provision will prohibit the redevelopment of the subject lands until municipal sewers are installed, but will allow the building existing at the date of passing of this by-law to be used for the "HH" (Restricted Community Shopping and Commercial) District uses;

- (b) That Block "1" be rezoned from "AA" (Agricultural) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District;
- (c) That Block "2" be rezoned from "C" (Urban Protected Residential, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District;
- (d) That the "HH" - 'H' (Restricted Community Shopping and Commercial) District regulations as contained in Section 14A of Zoning By-law No. 6593 applicable to the subject lands, be subject to the special requirement that:
 - (i) the uses as set out under Section 14A(1) shall be permitted only within the building existing at the date of passing this By-law.
 - (ii) upon installation of all such municipal sewers as the City deems necessary, the 'H' symbol shall be removed by amendment to this By-law and the development of the lands comprised in Blocks 1 and 2 may proceed in accordance with the "HH" District provisions.
- (e) That the "HH" (Restricted Community Shopping and Commercial) District regulations as contained in Section 14A of Zoning By-law No. 6593 applicable to the subject lands be subject to the special requirement that:
 - (i) notwithstanding Section 14A(1)(C) and Section 14(1)(xvii), the storage of goods to be manufactured, assembled or sold may occupy a maximum of 50% of the floor area.
 - (ii) notwithstanding Section 14A(3)(a), a front yard of a depth of at least 24.0 m shall be required.
 - (iii) a minimum 3.0 m wide planting strip and a visual barrier not less than 1.2 m in height and not greater than 2.0 m in height shall be provided and maintained along the easterly rear property line.
- (f) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1100, and that the subject lands on Zoning District Map E-9C be notated S-1100;
- (g) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-9C for presentation to City Council;

15. (a) That APPROVAL be given to Zoning Application 87-121, Ortega Properties Ltd., prospective owner, requesting a change in zoning from the "L-mr-2" (Planned Development - Multiple Residential) District to the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District, for property located at No. 181 Victoria Avenue South, as shown on the attached map marked as APPENDIX "I", on the following basis:
- (i) That the subject lands be rezoned from the "L-mr-2" (Planned Development - Multiple Residential) District to the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District;
 - (ii) That the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations as contained in Section 11 of By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:
 - (1) That notwithstanding Section 11.(1)(iii) a multiple dwelling having a maximum of only 46 dwelling units shall be permitted.
 - (2) That notwithstanding Section 11.(3)(i)(b) a minimum front yard depth of at least 6.5 m shall be provided along Victoria Avenue.
 - (3) That notwithstanding Section 11.(3)(ii)(b) no residential building shall be located less than 15.0 m from the southerly side lot line.
 - (4) That a berm or combination berm and noise attenuation fence, having a total height of not less than 4.0 m above the top of rail shall be erected and maintained on the property parallel to the CP Rail right-of-way. The berm portion shall have a minimum height of 2.0 m above top of rail.
 - (5) That a 1.8 m high chain link fence shall be erected and maintained along the boundary of the southerly side lot line.
 - (6) That no vehicular ingress or egress shall be permitted from Victoria Avenue South.

- (iii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1102, and that the subject lands on Zoning District Map E-14 be notated S-1102;
 - (iv) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-14 for presentation to City Council.
 - (v) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (b) That the approved Site Plan be registered on title.

NOTE: The purpose of the By-law is to provide for a change in zoning from the "L-mr-2" (Planned Development - Multiple Residential) District to the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District for property located at No. 181 Victoria Avenue South.

The effect of the By-law is to permit the construction of an 8 storey - 46 unit apartment building.

In addition, the By-law provides for the following variances as special requirements:

- (a) That a multiple dwelling having a maximum of only 46 dwelling units shall be permitted.
- (b) That a minimum front yard depth of 6.5 m shall be provided along Victoria Avenue South, whereas 12.0 m is required.
- (c) That no residential building shall be located less than 15.0 m from the southerly side lot line.
- (d) That a berm or combination berm and noise attenuation fence, having a total height of not less than 4.0 m above the top of rail be erected and maintained on the property parallel to the CP Rail right-of-way. The berm portion shall have a minimum height of 2.0 m above top of rail.
- (e) That a 1.8 m high chain link fence shall be erected and maintained along the boundary of the southerly side lot line.
- (f) To prohibit vehicular ingress and egress from Victoria Avenue South.

16. That leave be granted to introduce the following bills:

- (a) Bill D-125 A By-law to amend Zoning By-law No. 6593 respecting land located at the rear of Municipal No. 125 Centennial Parkway North.
- (b) Bill D-126 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 85 Robinson Street.
- (c) Bill D-127 A By-law to adopt Official Plan Amendment No. 67 respecting lands located at Municipal Nos. 872, 878, 882, and 890 Upper Wentworth Street within the Bruleville Neighbourhood.
- (d) Bill D-128 A By-law to adopt Official Plan Amendment No. 68 respecting lands located at Municipal No. 2783 King Street East.
- (e) Bill D-129 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 224 Stone Church Road West.
- (f) Bill D-130 A By-law to amend Zoning By-law No. 6593 respecting lands located at the rear of Municipal No. 832 West 5th Street.
- (g) Bill D-131 A By-law to amend Zoning By-law No. 6593 respecting lands located between Upper Gage Avenue and Rita Avenue, in the area south of Stone Church Road East.
- (h) Bill D-132 A By-law to amend Zoning By-law No. 6593 respecting lands located on the north side of Stone Church Road East between Upper Sherman Avenue and Upper Wentworth Street.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1988 October 26

AMENDMENT NO. 62

TO THE

CITY OF HAMILTON OFFICIAL PLAN

The following text, together with attached Schedules "A" and "B", attached hereto, constitute Official Plan Amendment No. 62.

PURPOSE

To incorporate changes to Schedules, revise and add a new Special Policy Area and related policies.

LOCATION

This Amendment affects the Hamilton Beach and Confederation Park located between Lake Ontario, the City of Stoney Creek, Gray's Road, the Queen Elizabeth Way and the Burlington Canal.

BASIS

This Amendment is intended to provide a basis for:

- the implementation of the Hamilton Beach Concept Plan; and,
- a change to Special Policy Area 10 by deleting those policies which have become redundant as a result of the completion of the Hamilton Beach Concept Plan and Confederation Park Master Plan.

ACTUAL CHANGES

1. Schedule "A" - Land Use Concept be revised by redesignating a portion of the Hamilton Beach area from "Open Space" to "Residential", as shown on the attached Schedule "A".
2. Schedule "B" - Other Special Policy Areas be revised by deleting a portion of the subject lands from Special Policy Area 10a, as shown on the attached Schedule "B" of this Amendment.
3. Revise Policy A.2.9.3.8. by deleting it in its entirety and replacing it with a new policy which reads as follows:

"Within SPECIAL POLICY AREAS 10 AND 10a, identified on Schedule "B", the following policies will apply:

i) Within SPECIAL POLICY AREA 10, Council will ensure that appropriate shoreline protection measures as may be prescribed by the Ministries of Natural Resources and the Environment will be taken to mitigate flooding, erosion and pollution.

- ii) In accordance with the Hamilton Beach Concept Plan, SPECIAL POLICY AREA 10a applies to the lands located on both sides of Beach Boulevard between Kirk Road and Arden Avenue. Townhouses, low rise apartments, and mixed commercial/residential uses will be encouraged to locate within this area."

IMPLEMENTATION

The provisions of Section D - Implementation, as amended, will apply to the implementation of this Amendment.

This is Schedule 1 to By-law No. 88-_____, passed on the ____ day of _____, 1988.

THE CORPORATION OF
THE CITY OF HAMILTON

City Clerk










Mayor

CL-M:CS

Schedule A to draft amendment to the official plan for the City of Hamilton

LAND USE CONCEPT

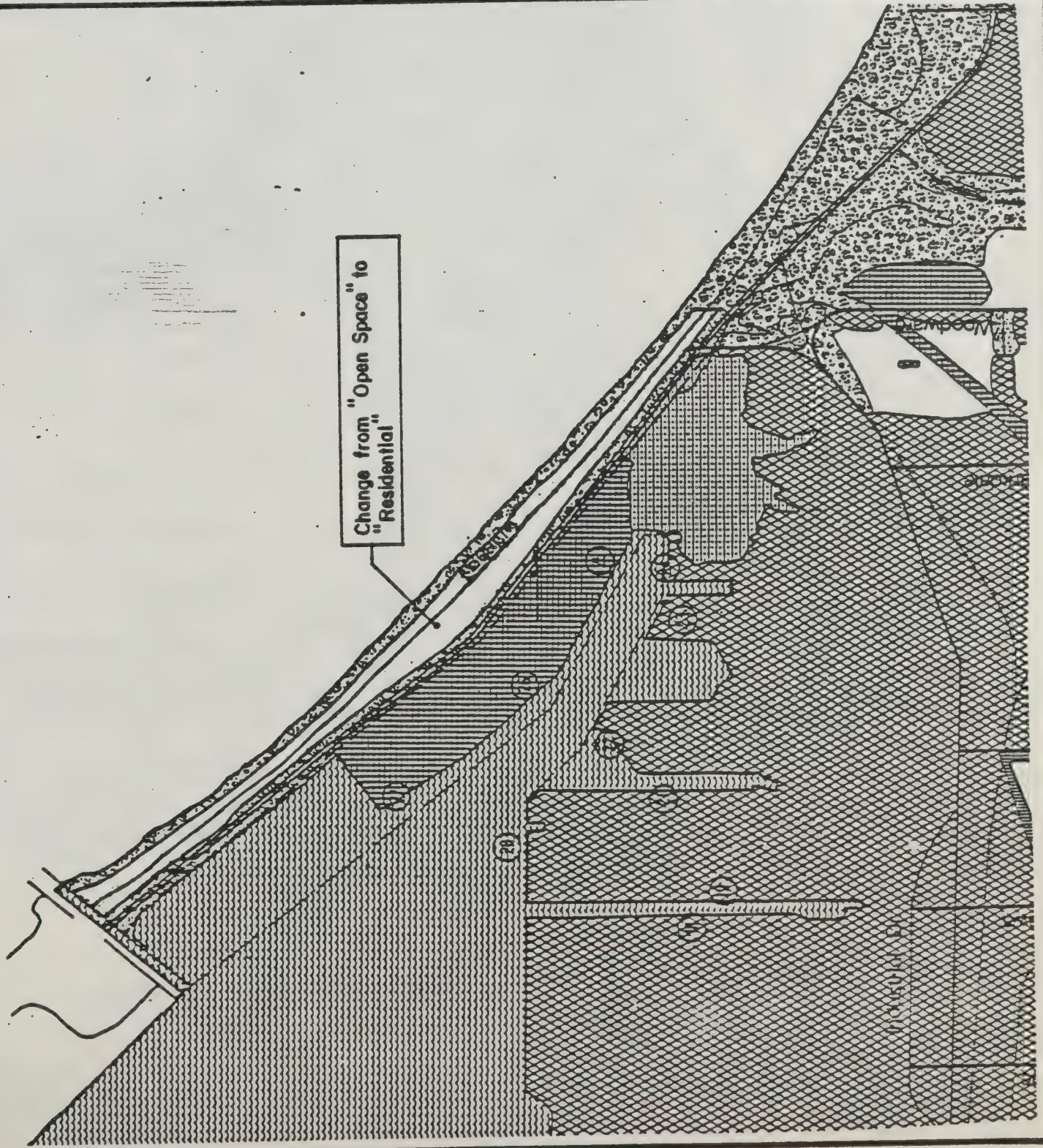
Legend

-  Residential
-  Commercial
-  Industrial
-  Open Space
-  Open Water
-  Major Institutional
-  Utilities
-  Central Policy Area
-  Special Policy Area: Windermere Basin

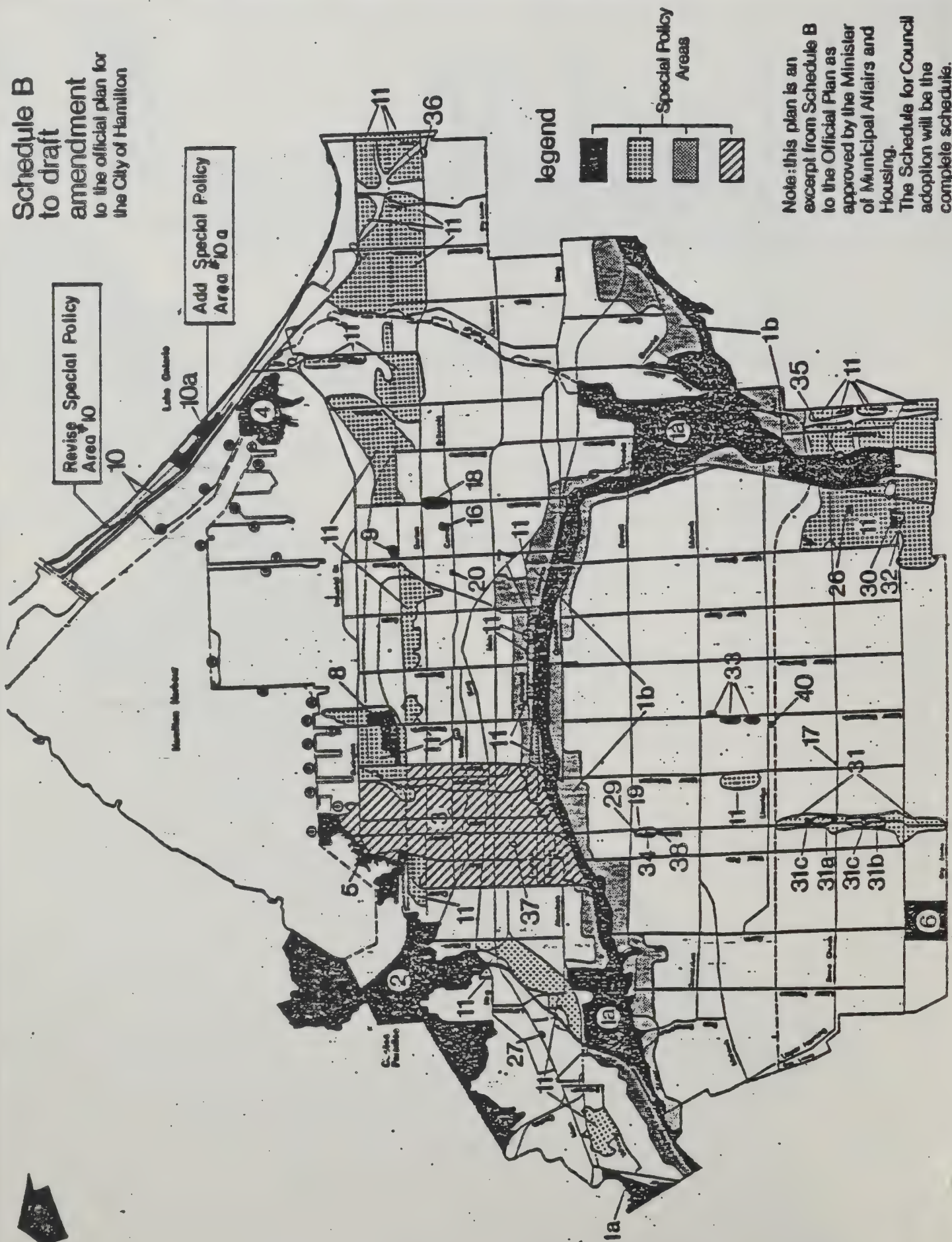
⊙ For Numbers

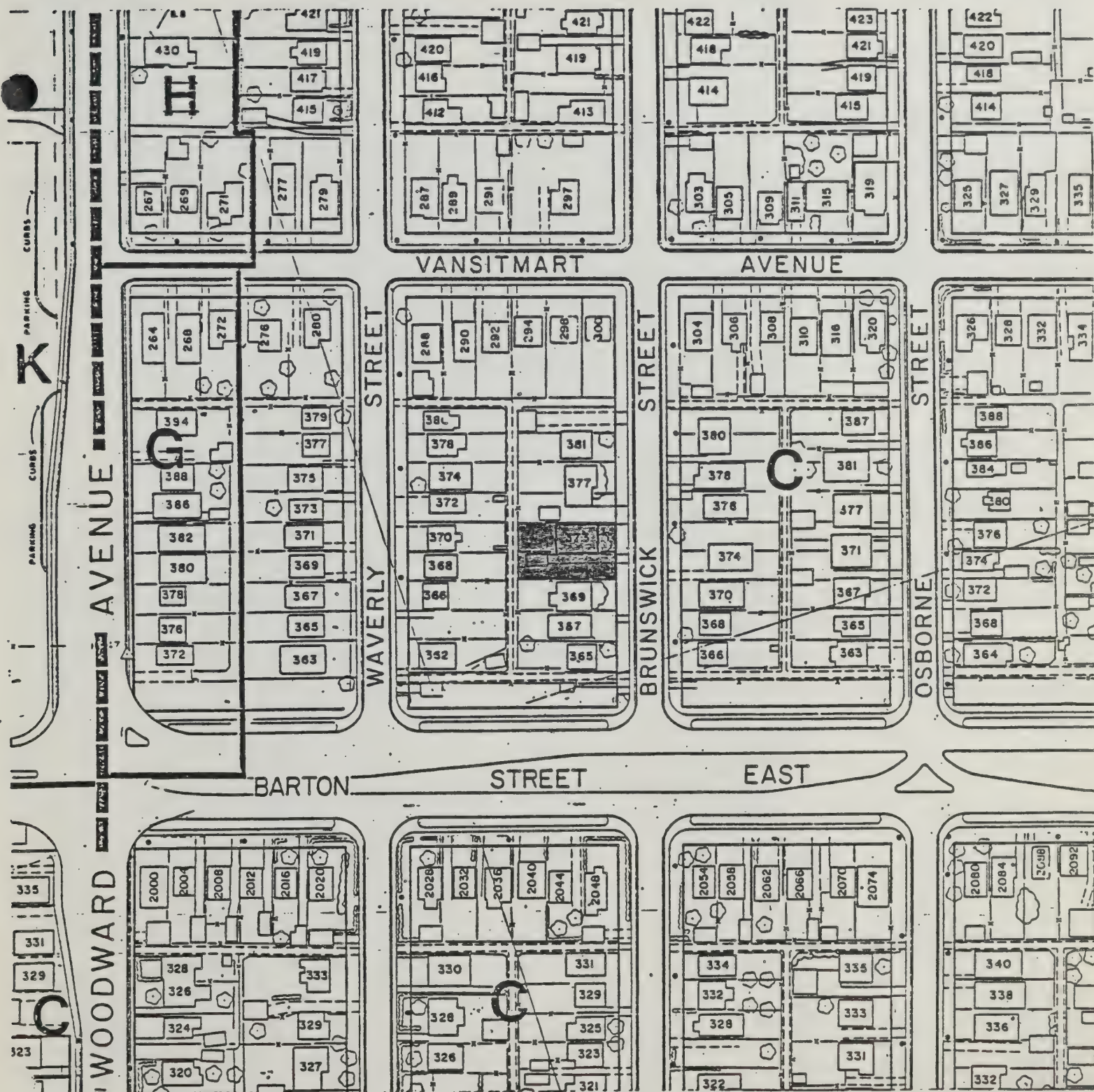
* Sub Regional Centre

Note: this plan is an excerpt from Schedule A to the Official Plan as approved by the Minister of Municipal Affairs and Housing.
The Schedule for Council adoption will be the complete schedule.



Schedule B to draft amendment to the official plan for the City of Hamilton



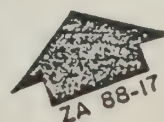


LEGEND



SITE OF APPLICATION

Appendix "B" as referred
to in Section 8 of the
TWENTY-SECOND Report
for 1988 of the
Planning & Development Committee.



DOMINION FOUNDRIES & STEEL CO.

K

BEACH ROAD

CANADIAN NATIONAL RAILWAY

G-2 S
652

DALHOUSIE AVE.

DALKEITH AVE.

CRAIGMILLER AVE.

CLUNY AVE.

G-2

CANADIAN TIRE STORE


JJ/S-746

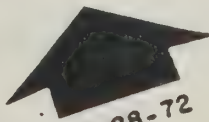
BARTON

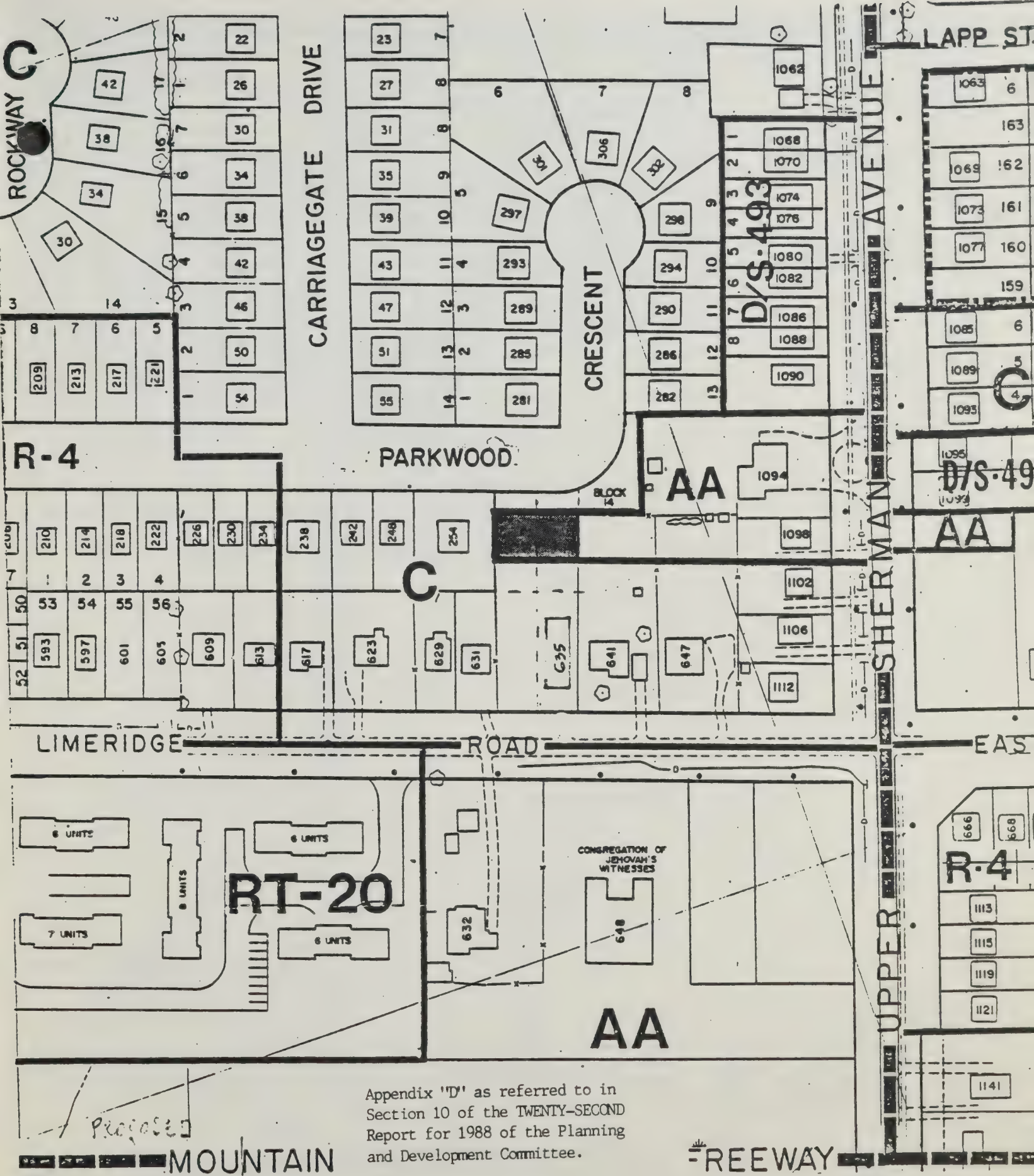
STREET

EAST

Appendix "C" as referred to in
Section 9 of the TWENTY-SECOND
Report for 1988 of the Planning
and Development Committee.

LEGEND
 SITE OF THE APPLICATION

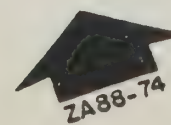
 ZA-88-72



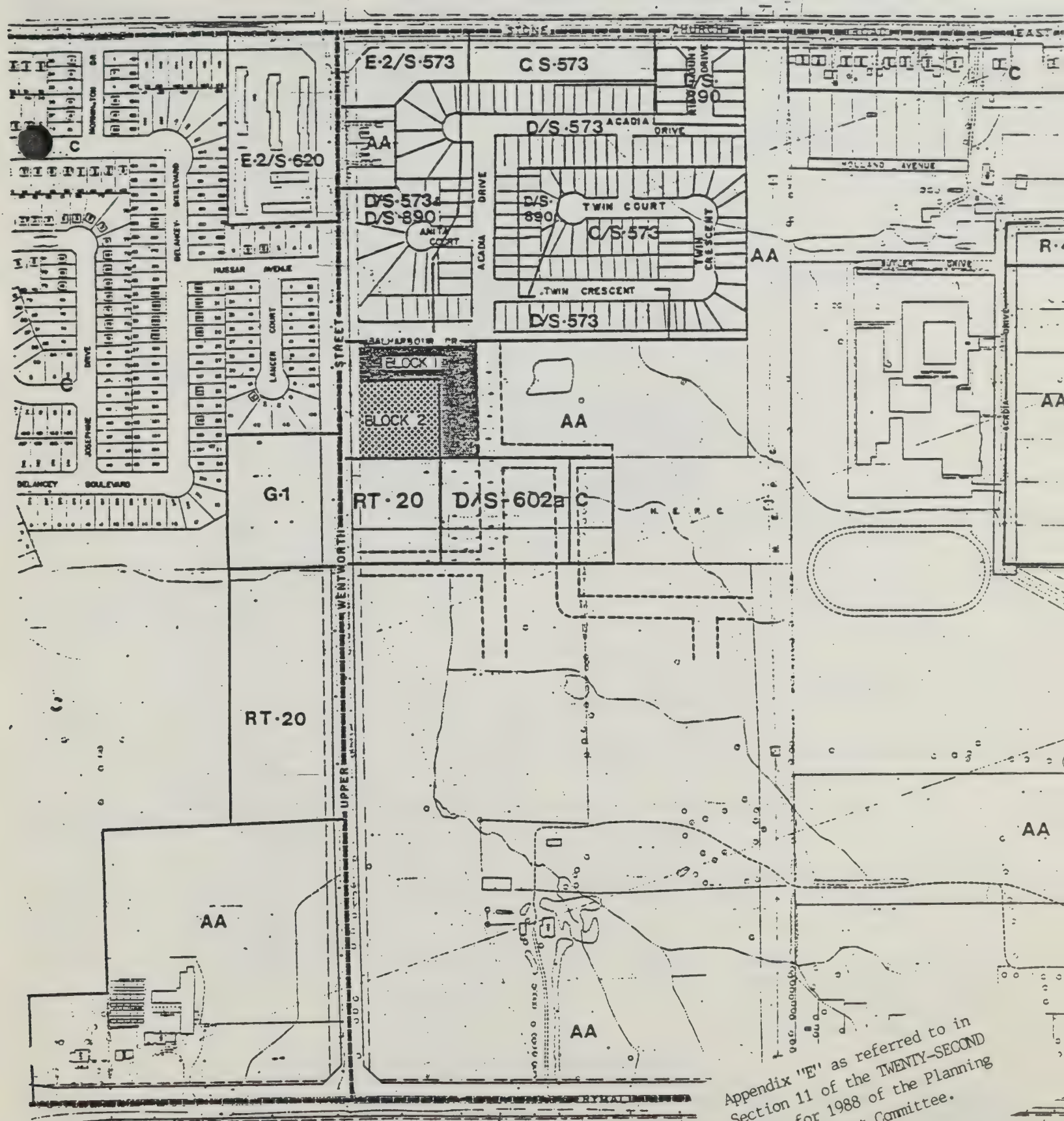
Legend

Site of the Application

D-23



APPENDIX A



Legend

Proposed change in zoning from "AA"(Agricultural) District to:



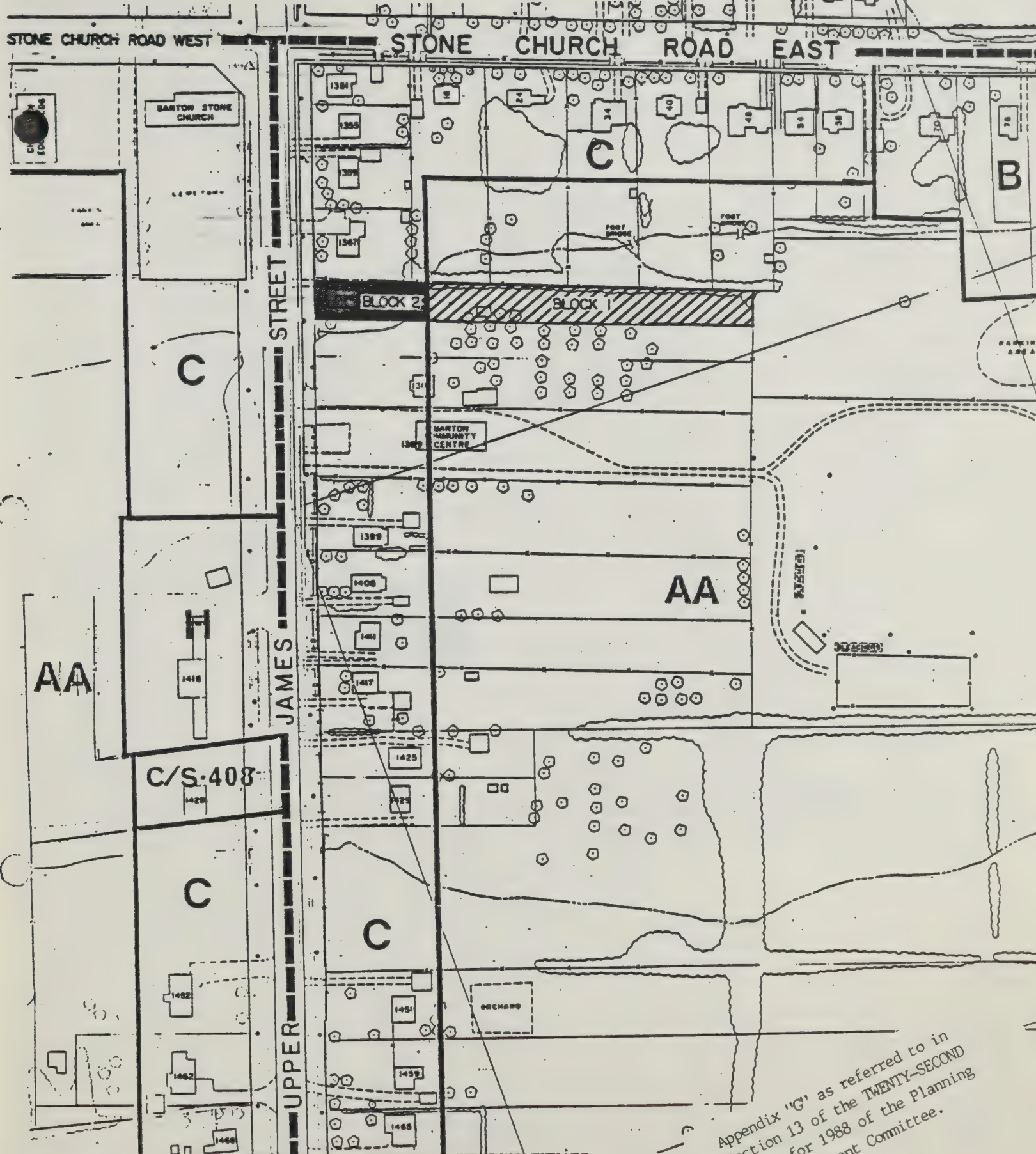
"R-2"(Urban Protected Residential - one and two family dwellings, etc.) District



"RT-20"(Townhouse - Maisonette) District

Appendix "E" as referred to in
Section 11 of the TWENTY-SECOND
Report for 1988 of the Planning
and Development Committee.





Legend

Proposed change in zoning from:

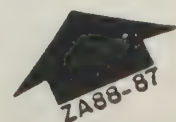


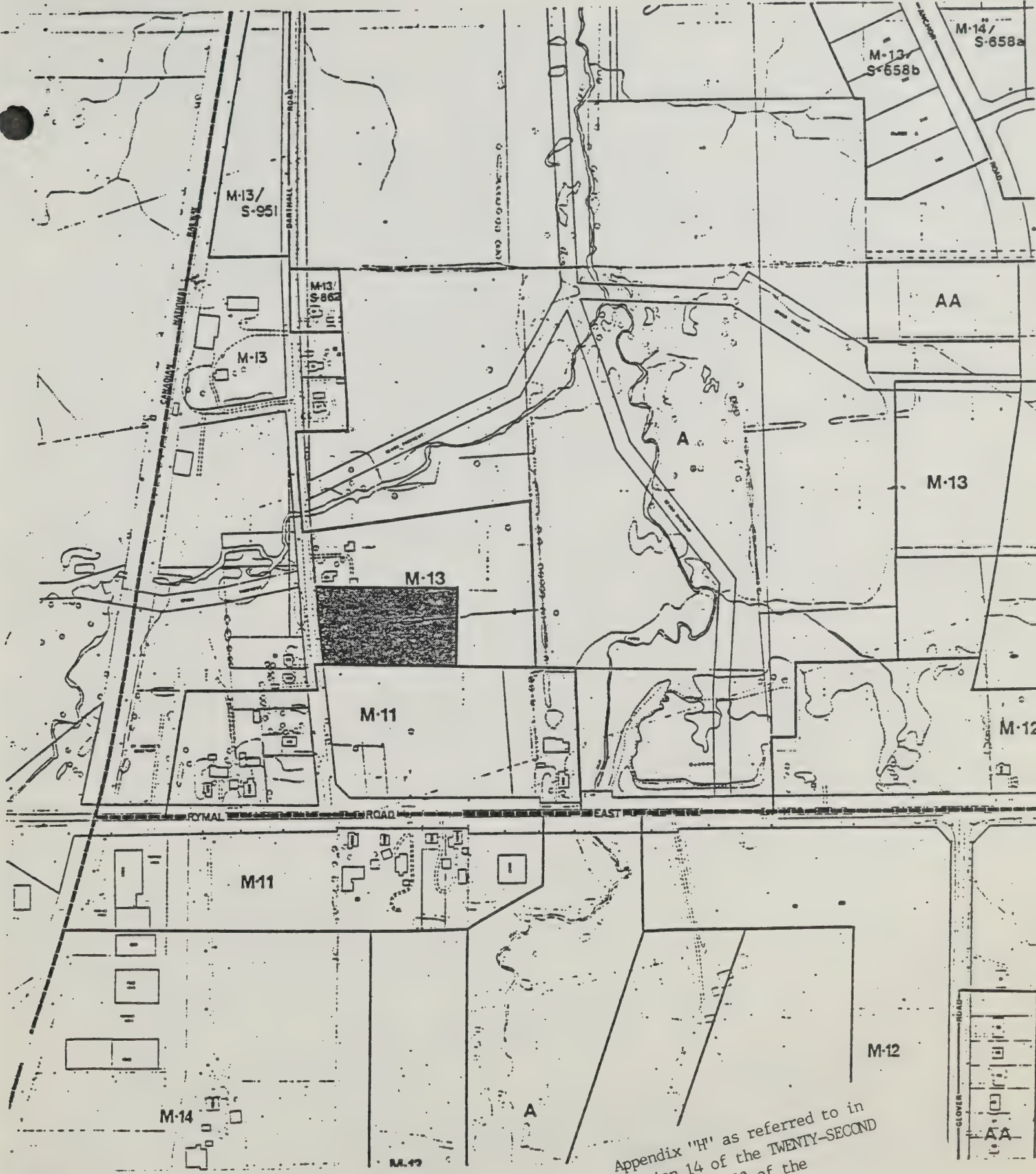
"AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial) District



"C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District

Appendix "G" as referred to in
Section 13 of the TWENTY-SECOND
Report for 1988 of the Planning
and Development Committee.





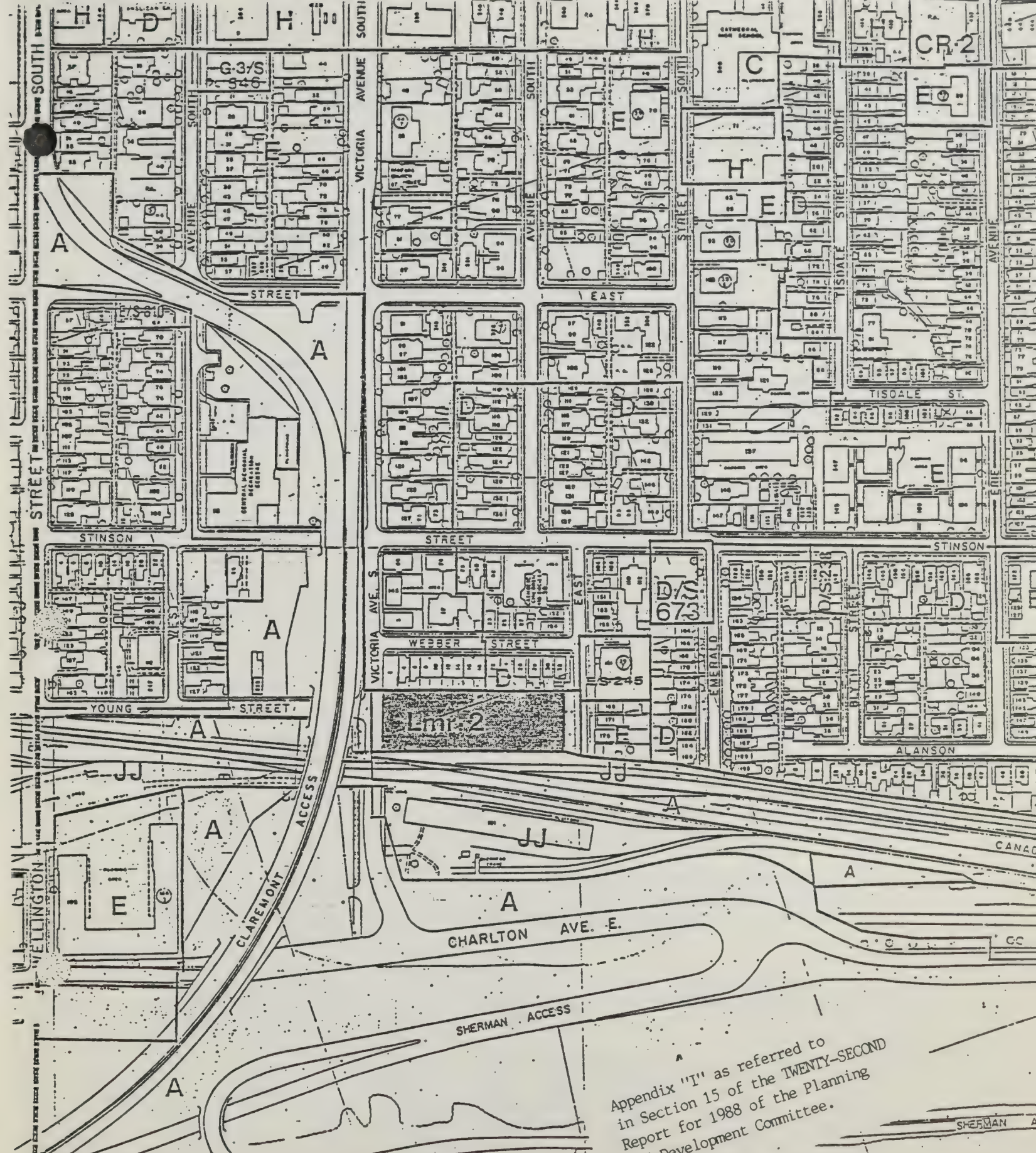
LEGEND



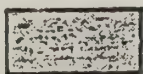
SITE OF APPLICATION

Appendix "H" as referred to in
Section 14 of the TWENTY-SECOND
Report for 1988 of the
Planning and Development
Committee.



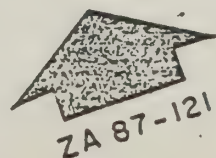


LEGEND



SITE OF THE APPLICATION

Appendix "I" as referred to
in Section 15 of the TWENTY-SECOND
Report for 1988 of the Planning
and Development Committee.



REPORT OF THE LEGISLATION COMMITTEE

(e)

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Legislation Committee presents its TWELFTH Report for 1988 and respectfully recommends:

1. (a) That the general licence fees be increased by 4.5 percent for 1989.
(b) That the City Solicitor be authorized and directed to prepare a by-law for submission to City Council to amend the following By-laws respecting various licence fees:
 - (i) By-law No. 76-32 (Body Rub Parlours)
 - (ii) By-law No. 79-144 (Adult Entertainment Parlours)
 - (iii) By-law No. 79-323 (Trades, Callings, Occupations)
 - (iv) By-law No. 80-259 (Second Level Lodging Houses)
2. That approval be given to the request of the Latvian Society of Hamilton to fly the Latvian Flag at City Hall from 1988 November 12 to November 19 to mark the occasion of Latvian Independence Day on November 19.
3. (a) That approval be given to the condensed version of the text of the Baltic Memorial Plaque to be erected in City Hall attached hereto as APPENDIX "A".
(b) That APPENDIX "B" as referred to in Section 4 (b) of the TENTH Report of the Legislation Committee containing the original text adopted by City Council 1988 September 27, be deleted.

Note: Consistent with the City's policy for the erection of plaques in City Hall, the Baltic Memorial Committee found it necessary to condense the text due to the limitation on the size of the plaque.
4. That approval be given for the use of City Council Chambers by the Hamilton Sports Council for the purpose of conducting meetings on the following dates commencing at 7:30 o'clock p.m.:
 - Thursday, 1988 November 24
 - Thursday, 1989 January 26
 - Thursday, 1989 March 23
 - Thursday, 1989 May 25

Note: The Sports Council operates in conjunction with the Department Culture and Recreation to support the development of sports in the City of Hamilton.

5. That approval be given for the use of City Council Chambers for the annual Baseball/Softball Council's general meeting commencing at 7:30 p.m. on Wednesday, 1988 November 16.

Note: The Hamilton Baseball/Softball Council operates in conjunction with the Department of Culture and Recreation to support the development of bat and ball sports.

6. (a) Approval of the action of the Legislation Committee in purchasing an ad for the City of Hamilton on 1988 November 12 in the Hamilton Spectator Supplement supporting St. Joseph's Hospital in their continuing search for excellence in the field of health care and their efforts to raise the money needed for their equipment campaign.

- (b) That the cost of the ad in the amount of \$1 680 be charged to City Clerk's Advertising Account No. 0322-0112.

7. Approval of the action of the Legislation Committee in authorizing TV-Hamilton-Cable 14 to use the Council Chambers on the following dates from 5:00 o'clock p.m. to approximately 10:30 o'clock p.m. for the purpose of holding and producing pre-election debates for each of the eight City wards, Mayor and Regional Chairman:

Friday,	1988 November 04
Saturday	1988 November 05
Sunday	1988 November 06
Monday	1988 November 07
Thursday	1988 November 10
Saturday	1988 November 12

8. That the following resolution of G A S P (Greensville Against Serious Pollutions), be endorsed.

"That legislation be passed (whether Federally, Provincially or by a direct amendment to the Pits and Quarries Control Act to provide that, in the rehabilitation of any Ontario or Canada based quarry, it is illegal for rehabilitation to include any acceptance of wastes as land fill. (This includes all industrial, commercial and residential wastes, whether classed as non hazardous or hazardous). In rehabilitation of a quarry site, it will be sufficient to contour the edges of the site with a safe, sloping terrain. Natural overburden from the area may be used as the primary fill."

9. That leave be granted to introduce the following Bills:

Bill E-15 By-law to Amend Procedural By-law No. 82-203
Respecting the Executive Committee.

Bill E-16 By-law to Amend Market By-law No. 81-180
Respecting Fees.

Bill E-17 By-law to Amend By-law 85-148 Respecting
Dog Licence Fees.

Bill E-18 By-law to Amend Various Licencing By-laws
Respecting Fees.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1988 October 31

mjl

BALTIC MEMORIAL PLAQUE

THIS PLAQUE IS ERECTED IN MEMORY OF OVER ONE MILLION BALTIC CITIZENS DEPORTED TO SLAVE CAMPS DURING THE SOVIET OCCUPATION FOLLOWING THE STALIN-HITLER PACT OF 1939.

THE VICTIMS OF MASS DEPORTATIONS - MEN WOMEN AND CHILDREN DIED UNDER MOST INHUMAN CONDITIONS. THE DELIBERATE GENOCIDE, DESTRUCTION OF BALTIC CULTURES AND FORCED COLONIZATION OF THE COUNTRIES IS IN DIRECT VIOLATION OF THE UNITED NATIONS HUMAN RIGHTS CHARTER AND THE INTERNATIONAL ANTI-GENOCIDE COVENANT.

IT SHOULD NOT AND CANNOT BE TOLERATED BY THE DEMOCRATIC WORLD!

ESTONIAN, LATVIAN, LITHUANIAN SOCIETIES IN HAMILTON
COMMEMORATING THE 70TH ANNIVERSARY OF THEIR INDEPENDENCE

(1918 - 1988)

APPENDIX "A" as referred to
in Section 3 (a) of the
TWELFTH Report of the
Legislation Committee

REPORT OF THE FINANCE COMMITTEE

(9)

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its SIXTEENTH Report for 1988 and respectfully recommends:

1. That a purchase order to issued to Moore Business Forms, Burlington, in the amount of \$14 758.33 for the supply and delivery of Realty Tax Forms in accordance with Vendor's quotation.

Note: Only quotation received. Funds provided in Treasury - Taxation Supplies Account No. 0323-1021.

As these forms are being ordered in conjunction with various other forms and are required as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

2. That a purchase order be issued to Vette Mechanical Contracting Ltd., Binbrook, in the amount of \$58 564.39 for Heating System Renovations at two Fire Stations (Mohawk Road East and Upper Wentworth Street and Melvin Avenue At Woodland), in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

Note: Only quotation received. Funds provided in the Reserve for Capital Projects, Account No. 0280-27.

- 3 (a) That the City of Hamilton renew the Master Lease with the Regional Municipality of Hamilton-Wentworth for a period of three years commencing 1988 December 01 and terminating 1991 November 30.
- (b) That the City of Hamilton renew the lease with the Hamilton-Wentworth Regional Health Unit at 74 Hughson Street South, save and except the first floor, Composite Building - Kenilworth Avenue North and 777 Upper Wentworth Street for a period of three years commencing 1988 December 01 and terminating 1991 November 30.
- (c) That the Mayor and City Clerk execute a lease document satisfactory to the City Solicitor.

Note: The Rent Schedules for the aforementioned renewals are calculated as follows:

RENT COMPUTATIONS

CITY HALL

PLANNING DEPARTMENT

TOTAL

(a) - December 1, 1988 to November 30, 1991	
7th Floor - West Wing - 6 171 sq. ft.	
6 171 sq. ft. @ \$13.00 per sq. ft. per annum	\$ 80 223.00
	per annum

ENGINEERING DEPARTMENT

(a) - December 1, 1988 to November 30, 1991	
7th Floor - East Wing - 2 858 sq. ft.	
2 858 sq. ft. @ \$13.00 per sq. ft. per annum	\$ 37 154.00
	per annum
(b) - 6th Floor - Full Floor - 9 029 sq.ft.	
9 029 sq. ft. @ \$13.00 per sq. ft. per annum	\$117 377.00
	per annum
(c) - 5th Floor - East Wing - 2 933 sq. ft.	
2 933 sq. ft. @ \$13.00 per sq. ft. per annum	\$ 38 129.00
	per annum
(d) - Basement Vault - Jointly by City and Region - 800 sq.ft.	
800 sq. ft. @ \$5.00 per sq. ft. per annum	\$ 4 000.00
	<u>per annum</u>

Total Engineering Department	\$196 660.00
--	--------------

Total Rental Space in City Hall	\$276 883.00
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CENTRAL SERVICES BUILDING

REGIONAL WATERWORKS MAINTENANCE

TOTAL

(a) - December 1, 1988 to November 30, 1991	
Outside Yard Space - 9 625 sq. ft.	
9 625 sq. ft. @ \$.30 per sq. ft. per annum	\$ 2 887.50
	per annum
(b) - Main Workshop Area - 11 760 sq. ft.	
11 760 sq. ft. @ \$3.50 per sq. ft. per annum	\$ 41 160.00
	per annum
(c) - Mezzanine Storage Area - 1 160 sq. ft.	
1 160 sq. ft. @ \$3.50 per sq. ft. per annum	\$ 4 060.00
	per annum

(d) - Offices, Lunch Room and Washroom Area - 2 205 sq. ft. 2 205 sq. ft. @ \$3.50 per sq. ft. per annum	\$ 7 717.50 per annum
(e) - Space for overnight parking of 20 vehicles indoors 4 500 sq. ft. 4 500 sq. ft. @ \$2.50 per sq. ft. per annum	\$ 11 250.00 <u>per annum</u>
Total for Waterworks Maintenance.....	<u>\$67 075.00</u>

KENILWORTH AVENUE NORTH COMPOSITE BUILDING

<u>REGIONAL POLICE DEPARTMENT</u>	<u>TOTAL</u>
(a) - December 1, 1988 to November 30, 1991 First Floor - 4 393 sq. ft. 4 393 sq. ft. @ \$7.00 per sq. ft. per annum	\$ 30 751.00 per annum
(b) - Second Floor - 3 062 sq. ft. 3 062 sq. ft. @ \$6.50 per sq. ft. per annum	\$ 19 903.00 per annum
(c) - Basement - 1 125 sq. ft. 1 125 sq. ft. @ \$2.00 per sq. ft. per annum	\$ 2 250.00 per annum
(d) - Garages - 1 239 sq. ft. 1 239 sq. ft. @ \$1.50 per sq. ft. per annum	\$ 1 858.50 <u>per annum</u>
Total Regional Police Department.....	<u>\$ 54 762.50</u>

CITY LEASE TO HAMILTON-WENTWORTH REGIONAL HEALTH UNIT

74 Hughson Street South 15 Hunter Street East Kenilworth Avenue North Composite Building Upper Wentworth Composite Building - 777 Upper Wentworth Street	<u>TOTAL</u>
(a) - December 1, 1988 to November 30, 1991 <u>Kenilworth Avenue North - First Floor</u> 1 484 sq. ft. @ \$6.50 per sq. ft. per annum	\$ 9 646.00 per annum
*Note: Rate reflects cost of parking Health Department is responsible to reimburse Hamilton Parking Authority for parking	
(b) - <u>74 Hughson Street South</u> (15 Hunter Street East) Second Floor & Third Floor 13 622 sq. ft. @ \$9.50 per sq. ft. per annum	\$129 409.00 per annum

(c) - <u>Upper Wentworth Composite Building</u>	
6 200 sq. ft. @ \$8.00 per sq. ft. per annum	\$ 49 600.00
	<u>per annum</u>
Total for Regional Health.....	<u>\$188 655.00</u>

Note: This amount does not include First Floor of 74 Hughson St. South.

It is understood and agreed that the Regional Engineering Department, Waterworks Division, will be vacating the Central Services Building in the spring of 1989. The Master Lease agreement will be amended accordingly.

The lease will also be revised by adding the following:

Upon one year's notice, the City of Hamilton may terminate the lease with the Region for that portion of the lease as it pertains to 74 Hughson Street South (Health Department).

Included in the rent at City Hall is the amount of \$10,000.00 which represents the charge for 20 parking spaces allocated to the Health Department. In consideration of the Parking Authority's recommendation that the former Health Building at 74 Hughson Street South may be required for future parking purposes, the Master Lease with the Region will have a one year termination clause added to the lease.

In addition to rent paid by the Region and the Board of Health, they are both responsible for their proportionate share of the increase in operating costs over the Base Year of 1987.

All amounts payable shall be deemed to be additional rent.

The chart attached hereto as APPENDIX "A" indicates the rate increases for all the Region's space.

4. (a) That the City Solicitor be directed to prepare a Quit Claim Deed in favour of Mrs. Barbara Jean Domes, 186 Canada Street releasing all of the City's interest in the parcel of land shown as Part 2 on Plan 62R-7728. The subject parcel measures 4.8 feet by 57 feet, more or less, and is located at the rear of 186 Canada Street.
- (b) That the Mayor and City Clerk be authorized to execute the necessary documentation.

5. That the following Settlement of Claims, be approved:

- (a) Harold Kerwin et al vs. The City of Hamilton vs. McMurdie and Morneau
Automobile Accident, 1985 January 10

That the City accept the sum of \$17 675 in settlement of its claim on behalf of itself and the two City employees for damages, interest and costs.

- (b) The City of Hamilton and Caprice, Frances vs. Rohozneau
Automobile Accident, 1983 April 13

That the City accept an all inclusive settlement of \$60 000 in full settlement of its subrogated Workers' Compensation Claim.

6. That the summary report containing a listing of approved Settlement of Claims attached hereto as APPENDIX "B", be received.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Secretary
1988 November 01

mjlw

SUMMARY CHART OF RATE INCREASES

	<u>1989</u>	<u>% INCREASE OVER PREVIOUS YEAR</u>
CITY HALL 1988 (\$222 873.00)	\$276 883.00	24.23%
REGIONAL WATER WORKS 1988 (\$61 473.75)	\$ 67 075.00	9.11%
REGIONAL POLICE DEPARTMENT 1988 (\$48 433.35)	\$ 54 762.50	13.06%
HEALTH DEPARTMENT 1988 Without First Floor for Comparison Purposes (\$151 303.50)	\$188 655.00	24.68%
TOTAL	\$587 375.50	21.33%

APPENDIX "A" as referred to in
Section 3 of the SIXTEENTH
Report of the Finance Committee

FINANCE COMMITTEE

SUMMARY OF APPROVED SETTLEMENT OF CLAIMS

<u>PLAINTIFF</u>	<u>DEFENDANT</u>	<u>NATURE OF CLAIM</u>	<u>AMOUNT OF SETTLEMENT</u>
Edward Kobylt	City of Hamilton	Diving Accident at Rosedale Pool 1986 July 07	\$6 754.44
Sylvania Hazell	City of Hamilton	Trip and Fall 1987 October 19	\$ 210.00
Irma Cengarie	City of Hamilton	Trip and Fall 1987 December 18	\$1 700.00
William Wyatt	City of Hamilton	Motor Vehicle Accident 1988 March 23	\$2 300.00

APPENDIX "B" as referred to
in Section 6 of the
SIXTEENTH Report of the
Finance Committee

CA4 ON HBC A35
CSIES

Corporation of the City of Hamilton
Memorandum

TO: Members
Executive Committee

YOUR FILE:

FROM: Mr. J. J. Schatz
Secretary, Executive Committee

OUR FILE:
PHONE: 526-2728

SUBJECT: AGENDA MATERIAL
EXECUTIVE COMMITTEE MEETING


DATE: 1988 November 23

Attached for your information, please find a copy of the following items which were not available for distribution with the regular agenda.

ITEM NO. 3

CONSIDERATION OF COMMITTEE REPORTS

- 3 (c) Parks and Recreation Committee
- (d) Planning and Development Committee
- (f) Personnel Committee


JJS/bc
att.

c.c.: Alderman T. Cooke
Alderman M. Kiss
Alderman D. Christopherson
Alderman G. Copps
Mr. L. Sage, Chief Administrative Officer

REPORT OF THE PARKS AND RECREATION COMMITTEE

(c)

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its TWENTIETH Report for 1988 and respectfully recommends:

1. That the Mayor and City Clerk be authorized to execute an amendment to the Letter of Agreement dated 1988 March 28, between the City of Hamilton and the Provincial Ministry of Tourism and Recreation to:
 - (a) Allow the Province to release further funds in the amount of \$62 500 to the City towards the cost of the Market/Financial/Conceptual and Management Study of the Waterfront Master Plan.
 - (b) Increase the Intergovernmental Task Force membership to include 3 members of the Waterfront Sub-Committee and 1 from the Hamilton and District Chamber of Commerce.
2.
 - (a) That the instructional fees paid to the Instructors at Senior Citizen Centres, be increased from \$2 per session to \$4 per session for 10 week courses.
 - (b) That each year, instructional fees are to be increased proportionately to the rate of inflation.
3.
 - (a) That the short, medium and long term needs for additional community arenas in the City of Hamilton be determined by means of a Feasibility (including Needs) Study conducted by independent consultants.
 - (b) That the Terms of Reference for the Study be developed by a Steering Committee comprised of: three members of the Parks and Recreation Committee, three members of staff (two from Culture and Recreation, one from Planning Department), one representative for each of the following: Hamilton Minor Hockey Council, Hamilton Ringette, Figure Skating; and, Hamilton Old Timers Hockey, three citizens-at-large (to be approved by the Parks and Recreation Committee), one representative of the Ministry of Tourism and Recreation.
 - (c) That the Terms of Reference be submitted to the Parks and Recreation Committee for approval.

- (d) That staff be authorized to make application to the Ministry of Tourism and Recreation for a Community Recreation Planning Grant to off-set up to 50% of the costs of the Study.
- (e) That the Executive Committee be requested to recommend the method of financing for this Study taking into consideration those funds which may be available in the Reserve for Parkland Account, at an estimated cost to the City of \$30 000.

NOTE: It is understood that the Terms of Reference will be forwarded to Parks and Recreation Committee for consideration, early in 1989.

4. That leave be granted to introduce the following Bill:

Bill C-4 By-law to Amend Cemeteries By-law No. 8861
Respecting Revised Tariff of Charges.

Respectfully Submitted,

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

R. C. Prowse, Secretary
1988 November 22

(d)

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its TWENTY-THIRD Report for 1988 and respectfully recommends:

1. (a) That the City of Hamilton's Sanitation Study (Phase IV Downtown Action Plan Public Alleys, Downtown Promenade and International Village B.I.A.s) formulated by C.C. Parker Consultants dated 1988 April BE ADOPTED; and,
- (b) That steps one through four and six of the recommended action plan of the Study (attached herewith and marked Appendix "A") BE IMPLEMENTED ON A TRIAL BASIS for a period not to exceed nine months commencing on or about 1988 December 01 at an estimated cost of \$40,000.; and
- (c) That a thorough evaluation of the results of steps one through four and six be undertaken prior to the end of the ninth month, referred to in (b) above;

NOTE: Costs to implement the recommendations contained in the Sanitation Report (excluding step #5) not to exceed forty thousand dollars (\$40,000). Approximately fifteen thousand dollars (\$15,000) will be spent on a clean-up campaign and communication with the public, i.e. newsletters, direct mail and personal contacts. An additional twenty-five thousand dollars (\$25,000) is estimated for the purchase of individual containers at the rear of each of the effected properties (total of \$40,000).

Sufficient funds are available through Phase IV of the Downtown Action Plan.

2. (a) That the City of Hamilton, in its capacity as Landlord, GRANT APPROVAL to First Phase Civic Square Limited, of the plans and drawings of the expansion within the First Phase of L.D. Jackson Square, contemplating the creation of an additional building coverage of 14,600 square feet to house a Six-Plex cinema; and
- (b) That First Phase Civic Square Ltd. (Lessee) be advised that formal amendments to the Ground Lease will require Council approval to effect this alteration to this phase of the L.D. Jackson Square Development prior to commencement of any alterations for the purpose of this expansion. Furthermore, the Lessee be advised that additional ground lease rent will be required in accordance with the terms of the Ground Lease.

NOTE: The net rentable area of the Square will be increased; therefore, the rental to be paid by the developer will be increased accordingly pursuant to the Ground Lease.

3. That the Corporation of the City of Hamilton accept the sum of \$16,200.00 as cash payment in lieu of 5% dedication in connection with "Rita Avenue Survey", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located east of Upper Gage Avenue and north of Rymal Road in the Templemead Neighbourhood, Hamilton.

4. That the City of Hamilton accept the sum of \$16,675.00 as cash payment in lieu of 5% dedication in connection with "DeSantis Gardens", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located west of Greenhill Avenue and south of National Drive in the Gershome Neighbourhood, Hamilton.

5. That a purchase order be issued to Canadian Thermopower Industries Ltd., Mississauga, in the amount of \$14,181.16, for the supply, delivery and installation of Furniture, Building Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of four (4) tenders received. Funds provided in Office Furniture Account #0344-1071 (\$13,453) and Work in Progress Account #0408-W5522 (\$728.16).

6. That APPROVAL be given to Draft Plan of Condominium Application SA-88-16, "Robinson Property", E. Robinson Properties, owner, to establish a draft plan of condominium located on the north side of Limeridge Road, west of West 5th Street, subject to the following conditions:

- (a) That this approval apply to the plan prepared by MacKay, MacKay & Peters Limited dated 1988 June 30.
- (b) That the owner agree in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.

7. That the City Clerk BE DIRECTED to advise the Regional Municipality of Hamilton-Wentworth that the City of Hamilton supports:

- (a) the retention of the existing development control system administered by the Niagara Escarpment Commission for those areas designated "Escarpment Natural Area" in the Niagara Escarpment Plan within the City of Hamilton; and

- (b) the City assuming development control through zoning and site plan control for those areas designated "Escarpment Protection Area" and "Urban Area" in the Niagara Escarpment Plan.

NOTE: The Region of Hamilton-Wentworth has requested the City's comments (amongst others) on a report entitled "Development control in the Niagara Escarpment Planning Area". This report discusses the advantages and disadvantages of three options available regarding development control in the Niagara Escarpment Planning Area including:

- (a) retaining the existing system as administered by the N.E.C.;
- (b) delegating the responsibility to the Region; or,
- (c) delegating the responsibility to the local municipality by removing the designated Development Control area and replacing it with zoning and site plan control.

Prior to taking a position on this matter, the Region has requested comments from the area municipalities, the Hamilton, Halton and Grand River Conservation Authorities, the Niagara Escarpment Commission (N.E.C.) and the Ministry of Municipal Affairs.

8. That the Regional Municipality of Hamilton-Wentworth be requested to grant a one year extension to the draft approval for "Battleridge" Subdivision (Regional File No. 25T-76024).

NOTE: The one year extension is being requested on the basis that final plans for the subdivision have not been completed. No changes are being requested to the conditions of approval established by Regional Council

9. That the completion date for the construction of a "multi-storey building combining residential and commercial uses" for property known as 400 York Boulevard sold by the City of Hamilton to Karl Vander Schaaf be extended from 1988 November 15 to 1988 May 15th.

NOTE: On 1986, November 11, City Council approved the sale of approximately 12,685 square feet of City land at 400 York Boulevard to Karl Vander Schaaf by its adoption of Item 16 of the 24th Report of the Planning and Development Committee.

One of the conditions of the Offer to Purchase Agreement was that "The Purchaser shall commence construction of a multi-storey building combining residential and commercial uses, said construction to be completed within ten months from the date of closing" (Schedule "A", Paragraph b). The transaction closed on 1988 January 15, so the corresponding completion date as set out in the agreement is 1988 November 15.

Due to a number of delays in obtaining zoning amendments and final site plan approvals, construction was unable to start until August and the contractual completion date cannot be met. To avoid a "cloud on title" and allow a continued mortgage draw, the owner has requested a six month extension to the November 15th completion date, and staff concur with this request.

10 (a) That APPROVAL be given to Zoning Application 88-82, Red Lobster Canada, Lessee, for a change in zoning from "AA" (Agricultural) District to "G-3" (Public Parking Lots) District, for property located at the rear of No. 1066 Upper James Street, as shown on the attached map marked as APPENDIX "B", on the following basis:

- i) That the subject lands be rezoned from "AA" (Agricultural) District to "G-3" (Public Parking Lots) District;
- ii) That the "G-3" (Public Parking Lots) District regulations as contained in Section 13C of Zoning By-law No. 6593 be amended to include the following variance as a special provision:
 - (1.) Notwithstanding Section 18A(11)(a) & (12) (a) of Zoning By-law No. 6593 a landscaped planting strip not less than 3.0 m (9.84 ft.) in width shall be provided and maintained along the northerly side lot line adjoining the residential district boundary.
- iii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1103, and that the subject lands on Zoning District Map W-9a be notated S-1103;
- iv) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9a for presentation to City Council;
- v) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- vi) That the Yeoville Neighbourhood Plan be amended by redesignating the subject lands from "Single and Double" residential to a "Commercial" land use.

- (b) That the amending By-law not be forwarded to City Council for passage until such time as the required site plan is approved by the Planning and Development Committee.

NOTE: The purpose of the By-law is to provide for a change in zoning of lands located at the rear of No. 1066 Upper James Street from "AA" (Agricultural) District to "G-3" (Public Parking Lots) District.

The effect of the By-law is to permit the lands to be used for a parking lot in conjunction with the Red Lobster Restaurant located at No. 1066 Upper James Street. In addition, the By-law requires that a 3.0 m wide landscaped planting strip be provided and maintained along the northerly side lot line adjoining a residential district.

11. That By-law No. 88-161, with respect to land located at 849 and 853 Upper Wentworth Street, be repealed, re-enacted and recircularized.

NOTE: By-law 88-161 respecting the above-noted property was presented to City Council for adoption at its meeting held 1988 June 28. However, since the Bills were passed after midnight, the Bills were dated 1988 June 29th, and circularized with the appeal period giving one day's less notice. This By-law has been appealed and the Ontario Municipal Board has referred to the City Solicitor the determination of whether sufficiency of the notice of the passing of the By-Law has been given. The Solicitor has determined that sufficient notice has not been given, and recommends that the by-law be repealed, re-enacted and recirculated.

12. That leave be granted to introduce the following bills:

- | | |
|----------------|--|
| (a) Bill D-133 | A By-law to adopt Official Plan Amendment No. 62 respecting the Hamilton Beach and Confederation Park located between Lake Ontario, the City of Stoney Creek, Gray's Road, the Queen Elizabeth Way and the Burlington Canal. |
| (b) Bill D-134 | A By-law to amend Zoning By-law No. 6593 respecting lands located in the area west of Upper Wentworth Street and north of Stonechurch Road East. |
| (c) Bill D-135 | A By-law to amend Zoning By-law No. 6593 respecting lands located on the west side of Upper Ottawa Street, south of Turnbridge Crescent municipally known as No. 1446 Upper Ottawa Street. |
| (d) Bill D-136 | A By-law to amend Zoning By-law No. 6593 respecting lands located at the rear of municipal no. 653 Limeridge Road East. |

- (e) Bill D-137 To repeal By-law 88-161 and to amend Zoning By-law 6593 as amended by Zoning By-law nos. 80-107 and 85-172 respecting lands located at municipal nos. 849 and 853 Upper Wentworth Street.
- (f) Bill D-138 A By-law to amend Zoning By-law No. 6593 lands located at 872, 878, 882 and 890 Upper Wentworth Street.
- (g) Bill D-139 A By-law to amend Zoning By-law No. 6593 respecting lands located at 1379-1383 Upper James Street

Respectfully submitted,

Alderman J. Smith, Chairman
Planning and Development Committee

Susan K. Reeder
Secretary
1988 November 9th

City of Hamilton
Sanitation Study
Phase IV Downtown Action Plan

Appendix A as referred
to in Section 1 of the
TWENTY-THIRD Report
for 1988 of the Planning
and Development Committee

Public Alleys

PARKER
CONSULTANTS

Step 1 Establish a Businesses/Municipal Liaison Committee

Establish a Business/Municipal Liaison Committee made up of administrative and collection staff from the Department of Public Works, a representative from the Community Development Department and representatives from the Business Improvement Areas (BIA). The purpose of this committee would be to:

- promote an on-going exchange of ideas and opinions related to garbage issues and to resolve concerns before they develop into larger problems.
- discuss, through the BIA representatives, with each business, building owner and apartment landlord the Municipal rules and regulations for organizing and disposing of their garbage. In addition to the Municipal rules, identified previously, the following guidelines should also be followed:
 - garbage should be securely bagged in large sturdy garbage bags rather than small flimsy bags or boxes.
 - cardboard boxes, if containing garbage, should be securely tied with suitable cord to prevent collapse.
 - empty boxes should be broken down and tied together.
 - food wastes should be protected from scavenging by animals.

Step 2 Arrange the Consolidation and Sharing of Existing Private
Collection Systems

If the several existing individual private disposal contracts are consolidated into a single group contract, a cost savings should be realized by each individual user.

The BIA's would be the logical agency to administer such a contract. In developing a contract, the BIA's, through consultation with their membership, should establish standards for a maintenance contract that considers:

- procedures for emptying bins and cleaning of the adjacent area.
- frequency of bin maintenance.

A single contract should be established for both the large free standing bins and for the restaurant fat/oil bins. In addition, to the existing businesses there may, either be other businesses interested in participating in the use of private bins administered under one contract, or businesses interested in sharing the use of a bin. The results of our survey indicated that about twenty-five percent of the businesses might be interested in sharing existing containers.

The benefits of a single private bin disposal contract administered through the BIA's include:

- reduced cost to individual businesses.
- improved service both in quality of work and frequency of maintenance.
- service quality standards that can be monitored.

Step 3 Ensure that Garbage Collection Rules and Regulations are being Followed

The BIA representatives through regular contact with the members should undertake the following tasks:

- review with each alley user the careless practices in the past that have contributed to the unsightly conditions in the alley.
- contact new businesses as they open, to ensure that they are aware of the recommended methods for disposal of garbage, as well as the day and time for Municipal collection.
- promote pride within block merchants to maintain the alleys in clean condition. Keeping the alleys clean, free of loose garbage and debris should be everyones goal. Each BIA member shares a responsibility for the condition of the alleys.

Step 4 Designation of Specific Areas for Garbage Disposal

In locations where the alleys are too narrow to accommodate garbage storage and vehicle access, locations have been identified on Exhibits 1 and 2 where garbage containers can be installed. These locations are on private property and, where practical, could be shared by a group of users. These garbage containers should be fixed containers mounted on walls. The minimum size for these containers would be 5 ft. high x 2 ft. wide x 10 ft. long with a middle shelf, which would provide sufficient storage for the maximum number of garbage bags or boxes per business. Larger dimensions can be achieved where space permits. These containers should also have sliding side doors for easy access by Municipal collection crews and should be raised about one foot above the ground.

The BIA's should arrange and negotiate with property owners the necessary agreements to have the bins installed on building walls. The bins could be constructed and installed through a contract administered by the BIA's. The cost for this work could be financed through the BIA membership levy.

Step 5 Increase Frequency of Collection

Several businesses indicated, as a comment in their questionnaire, that they would benefit from additional municipal garbage pick-up. A survey of other municipalities, conducted by the Department of Public Works, indicates that most other municipalities collect garbage within their downtown core area at least twice per week. A summary of these survey results is contained in Appendix 3. Many of the businesses generate large amounts of garbage with no place to store it except in the alley. An additional pick-up would alleviate the problem of garbage building up over an entire week.

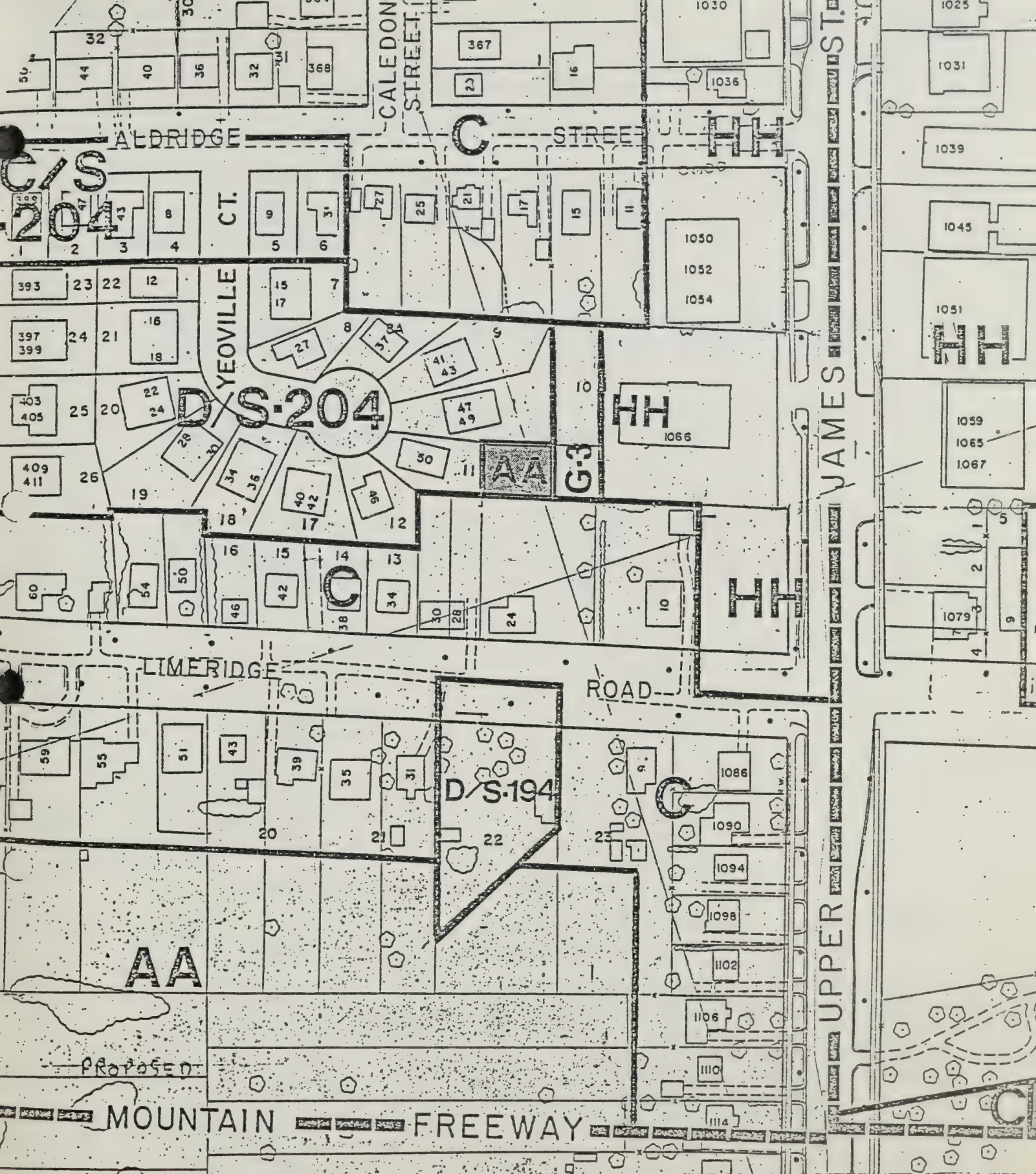
Garbage was collected at night some years ago on an experimental basis. This practice was abandoned because of the difficulties and problems associated with working in a dark alley in the early morning hours. Collection could not begin until after businesses, in particular restaurants, had closed.

It is suggested that the recommendations Steps 1 to 4 be implemented, if however, they do not completely resolve the problem, it may be necessary to add an additional municipal collection in the downtown core. The City now collects garbage Tuesday morning. Friday would be the most desirable day for this extra collection. The cost for this added service is

estimated to be in the order of \$42,000 per year based on a collection crew cost of about \$800 per day. This cost is higher than the normal cost of \$640 per day for a crew because this second collection is in addition to Friday's regular collection and takes into account possible overtime and related costs associated with this work.

Step 6 Monitor and Fine Tune System

As each step is implemented, the Liaison Committee should monitor the results to evaluate the effectiveness of each. If a particular location becomes a chronic problem it may be necessary for the City to enforce the requirements of By-law 85-150 Collectible Wastes. It is recognized that actually witnessing the offence and enforcing the by-law may be difficult. However, enforcement of the rules protects those that comply with the by-law while penalizing those that do not to follow the regulations.



Legend



Site of the Application

Appendix "B" as referred to in Section 10 of the TWENTY-THIRD Report for 1988 of the Planning and Development Committee



(f)

REPORT OF THE PERSONNEL COMMITTEE

To The Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its THIRTEENTH Report for 1988 and respectfully recommends:

1. That the temporary position of Buyer/MSA Analyst be placed in the Non-Union pay grade of "N" effective July 17, 1988 to April 30, 1989.
2. That the position of Claims Co-ordinator be retitled and reclassified to Manager of Administration, Public Works and placed in the Non-Union pay grade of "J" effective August 8, 1988.
3. That a purchase order be issued to Firth Bros. Ltd. and Martin and Levesque (1983) Inc., Hamilton for the supply and delivery of Fire Department Uniform Clothing as and when required during 1989 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

- Senior Officer Tunic	\$114.75
- Junior Officer Tunic	111.75
- Male Tunic	111.75
- Male Trousers	33.25
- Male Raincoat	86.90
- Male Parka	64.50
- Female Slacks	33.90
- Female Skirt	33.90
- Female Raincoat	86.90
- Female Parka	64.50

Provincial sales tax extra at 8%

NOTE: Lowest acceptable of three (3) tenders received. Funds provided in Uniforms, Clothing and Accessories Account No. 0341-0429.

As measurments are to take place in Hamilton during mid-November, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

4. That a purchase order be issued to Langley Parisian Limited, Hamilton to Dry Clean and Launder Fire Department Uniform Clothing as and when required during 1989, 1990 and 1991 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

	<u>1989</u>	<u>1990</u>	<u>1991</u>
- Uniform Tunic	\$1.60	\$1.72	\$1.85
- Uniform Trousers	1.50	1.65	1.75
- Raincoat	3.30	3.45	3.55
- Nylon Parka	3.30	3.45	3.55
- Uniform Female Slacks	1.50	1.65	1.75
- Uniform Skirt	1.50	1.65	1.75
- Uniform Shirts	.65	.80	.90

Provincial sales tax extra at 8%

NOTE: Lowest of four (4) tenders received. Funds provided in Cleaning Uniforms Account No. 0341-0125 and 0341-0425.

5. That the Appointments to and Terminations from Permanent Positions with the Corporation of the City of Hamilton to November 9, 1988 attached here to as Schedule "A", BE APPROVED.
6. That the Agreement between Ontario Sheet Metal and Air Handling Group and Sheet Metal Workers International Association, Local 537 attached hereto as Schedule "B", BE APPROVED.
7. That the Agreement between The Labour Relations Section of the Ontario Industrial Roofing Contractors' Association and Ontario Sheet Metal Workers' and Roofers' Conference of the Sheet Metal Workers' International Association, Local 537, Hamilton and Brantford, Ontario attached hereto as Schedule "C", BE APPROVED.

RESPECTFULLY SUBMITTED

ALDERMAN M. KISS
CHAIRPERSON
PERSONNEL COMMITTEE

Susan K. Reeder
Secretary
1988 November 23
att.

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>PERSON HURED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Ms. Marsha Atwood	Administrative Assistant/Secretary (12)	Hamilton Place (division of H.E.C.F.I.)	replacing Ms. J. Faris - retired	\$27,278.68	\$27,278.68 per annum	October 03/88
Mr. David R. Batchelor	Probationary Firefighter (M1)	Fire	replacing Mr. R. Simpson - retired	\$28,747.39	\$28,747.39 per annum	October 11/88
Mr. James Batchelor	Garbage Truck Driver (D-9)	Public Works	replacing Mr. L. Moore - retired	\$12.192 to \$12.392	\$12.392 per hour (2 of 2)	October 10/88
Ms. Rae J. Blanchard	Stenographer IV (E-2)	City Solicitor's	replacing Ms. G. Paradise - promoted	\$339.51 to \$365.75	\$339.51 per week (1 of 3)	October 03/88
Ms. Marilyn Bowly	Box Office Manager (15)	H.E.C.F.I.	replacing Ms. C. Spencer - resigned	\$34,886.28	\$34,886.28 per annum	October 17/88
Mr. Sheldon Boyd	Probationary Firefighter (M1)	Fire	replacing Mr. R. Adams - retired	\$28,747.39	\$28,747.39 per annum	October 11/88
Mr. Donald B. Boyter	Licence Inspector/ Mechanic (A-9)	City Clerk's	new position approved by Council July 26/88	\$521.73 to \$624.82	\$598.11 per week (4 of 5)	October 24/88
Mr. Joseph F. Buzit	Supervisor Driver Safety (L-3)	Public Works	new position approved by Council September/88	\$34,886.28 to \$41,081.04	\$39,450.84 per annum (4 of 5)	November 7/88
Mr. Slebren de Jong	Project Manager (K)	Property	new position approved by Council April 12/88	\$38,038.00 to \$44,776.16	\$41,298.40 per annum (3 of 5)	October 11/88

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFEKTIVE DATE</u>
Mr. Ken Edgar	Building Inspector (A-12)	Building	replacing Mr. D. Bodnar - resigned	\$588.12 to \$698.97	\$588.12 per week (1 of 5)	October 17/88
Mr. Salvatore P. Farrauto	Facility Sales Manager (16)	Convention Centre (division of H.E.C.F.I.)	replacing Mr. N. Davidson - retired	\$34,886.28	\$34,886.28 per annum	October 3/88
Ms. Catharine Good	Licence Inspector II (A-9)	City Clerk's	new position approved by Council June 28/88	\$521.73 to \$624.82	\$521.73 per week (1 of 5)	October 24/88
Ms. Natalie Gould	Counter Clerk (A-3)	Building	replacing Ms. L. Paterson - promoted	\$394.30 to \$447.93	\$394.30 per week (1 of 4)	October 17/88
Mr. Steve P. Greene	Probationary Firefighter (M1)	Fire	replacing Mr. J. Iamuzzi - resigned	\$28,747.39	\$28,747.39 per annum	October 11/88
Mr. William J. Hubar	Litigation Counsel (F)	City Solicitor's	replacing Mr. D. Vickers - resigned	\$54,122.64 to \$63,686.48	\$63,686.48 per annum (5 of 5)	October 31/88
Mr. Kevin Howell	Probationary Firefighter (M1)	Fire	replacing Mr. R. Holmes - retired	\$28,747.39	\$28,747.39 per annum	October 11/88
Mr. Robert Kurjuk	Probationary Firefighter (M1)	Fire	replacing Mr. E. Anderson - retired	\$28,747.39	\$28,747.39 per annum	October 11/88

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCALE/DUE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Brian J. Malone	Traffic Operations Engineer (H)	Traffic	replacing Mr. M. Powell - resigned	\$46,841.60 to \$55,209.44	\$46,841.60 per annum (1 of 5)	October 03/88
Ms. Eldoreen C. Masor	Licence Clerk (A-3)	City Clerk's	replacing Ms. C. Good - promoted	\$394.30 to \$447.93	\$410.00 per week (2 of 4)	October 24/88
Mr. Glenn M. Matthews	Probationary Firefighter (M1)	Fire	replacing Mr. J. Hargrove - retired	\$28,747.39	\$28,747.39 per annum	October 11/88
Ms. Maureen G. McCallfrey	Administrative Assistant /Secretary (12)	Copps Coliseum (division of H.E.C.F.I.)	replacing Ms. L. Stewart - promoted	\$28,500.16	\$28,500.16 per annum	October 31/88
Mr. Robert S. Mooney	Probationary Firefighter (M1)	Fire	replacing Mr. W. Smith - retired	\$28,747.39	\$28,747.39 per annum	October 11/88
Mr. John D. Fawlick	Probationary Firefighter (M1)	Fire	replacing Mr. J.M. Mehlenbacher - resigned	\$28,747.39	\$28,747.39 per annum	October 11/88
Mr. James Pearson	Equipment Foreman/ Woman (Repairs) (13C)	Culture & Recreation	replacing Mr. O. Theroux - retired	\$27,837.68 to \$31,969.60	\$29,903.64 per annum (2 of 3)	October 03/88
Mr. Edward Rodek	Equipment Repairman/ Woman (Recreation) (D-11)	Culture & Recreation	replacing Mr. J. Pearson - promoted	\$12.391 to \$12.591	\$12.591 per hour (2 of 2)	October 31/88

**THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS**

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFEKTIVE DATE</u>
Mr. John A.C. Ross	Ontario Municipal Management Trainee (OMM)	Treasury	replacing Ms. C. Coutts - promoted	\$17,654.52 to \$18,359.12	\$17,654.52 per annum (1 of 2)	October 24/88
Mr. Gordon P. Selinger	Probationary Firefighter (N1)	Fire	replacing Mr. A. Sakalauskas - resigned	\$28,747.39	\$28,747.39 per annum	October 11/88
Mr. Craig Squires	Probationary Firefighter (N1)	Fire	replacing Mr. R. Donat - retired	\$28,747.39	\$28,747.39 per annum	October 11/88
Ms. Karen Staton	Finance Officer (12)	H.B.C.F.I.	replacing Mr. D. Anyeung - resigned	\$27,278.68	\$27,278.68 per annum	October 24/88
Mr. Steve J. Vanderveen	Probationary Firefighter (N1)	Fire	replacing Mr. W. Cooke - retired	\$28,747.39	\$28,747.39 per annum	October 11/88

**THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS**

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFEKTIVE DATE</u>
Mr. Ronald J. Adams	Firefighter I, 4th year	Fire	Retired	34 years, 4 months	November 30, 1988
Mr. Edward C. Anderson	Firefighter I, 4th year	Fire	Retired	35 years, 8 months	November 27, 1988
Mrs. Frances Astley	Assistant Manager -Secretary	Parking Authority	Resigned	12 years, 9 months	November 02, 1988
Ms. Daley Auyang	Finance Officer	Convention Centre (division of H.E.C.F.I.)	Resigned	7 months	October 21, 1988
Mr. William Cooks	Captain	Fire	Retired	37 years, 2 months	November 30, 1988
Mr. Gary Cowles	Assistant Maintenance Supervisor	Culture & Recreation	Terminated	11 years, 1 month	July 09, 1988
Mr. John J. Demola	By Law Enforcement Constable	Traffic	Retired	10 years, 4 months	October 31, 1988
Ms. Lydia Difazio	Clerk-Typist III	Real Estate (division of Property)	Resigned	4 years	November 03, 1988
Mr. Rolfe A. Donat	Firefighter I, 4th year	Fire	Retired	30 years, 5 months	November 27, 1988
Mr. Roy E. Gay	Fire Safety Officer	Fire	Retired	32 years, 5 months	November 30, 1988
Mr. Richard Holmes	Firefighter I, 4th year	Fire	Retired	30 years, 7 months	December 01, 1988
Mr. Nicholas Kir	Lieutenant	Fire	Retired	36 years, 4 months	December 01, 1988
Mr. Neubert L1	Senior Property Officer/Appraiser	Real Estate (division of Property)	Resigned	3 months	November 11, 1988

**THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS**

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Robert S. Mooney	Probationary Firefighter	Fire	Resigned	8 days	October 20, 1988
Ms. Linda Parlee	Switchboard Operator	Clerk's	Resigned	2 years, 10 months	November 04, 1988
Mr. George F. Pastor	Firefighter I, 4th year	Fire	Retired	33 years, 1 month	December 01, 1988
Mr. William J. Penfold	Director of Hamilton Convention Centre	Convention Centre (division of H.E.C.F.I.)	Retired	6 years	November 12, 1988
Ms. Stephanie Prpic	Administrative Assistant II	Mayor's Office	Resigned	2 years, 10 months	November 11, 1988
Mr. Read F. Simpson	Firefighter I, 4th year	Fire	Retired	35 years, 1 month	November 27, 1988
Mr. William R. Smith	Firefighter I, 4th year	Fire	Retired	37 years, 6 months	November 27, 1988
Ms. Colleen Spencer	Box Office Manager	H.E.C.F.I.	Resigned	12 years, 7 months	October 14, 1988
Mr. James F. C. Taylor	Firefighter I, 4th year	Fire	Retired	37 years	November 27, 1988
Ms. Caroline Thompson	Typist Clerk II	Building	Resigned	7 months	November 4, 1988

Ontario Sheet Metal and Air Handling Group and Sheet Metal Workers
International Association, Local Union 537

Duration of Agreement: May 1, 1988 - April 30, 1990

APPENDIX "A"
SHEETING & DECKING

Area 3 Hamilton-Brantford Section
Local Union No. 537

WAGE RATES

<u>Classification</u>	<u>Effective Date</u>	<u>Hourly Rate</u>	<u>Vac Pay</u>	<u>Total Employer Contr.</u>	<u>Total Package</u>
Sheeter/Decker	May 1/88	\$21.64	10%	\$2.30	\$26.10
	Aug. 1/88	\$21.18	10%	\$2.80	\$26.10
	May 1/89	\$22.32	10%	\$3.05	\$27.60
Foreman Premium - \$1.00 per hour					
Sheeter/Decker Assistant	May 1/88	\$20.16	10%	\$2.30	\$24.48
	Aug. 1/88	\$19.71	10%	\$2.80	\$24.48
	May 1/89	\$20.75	10%	\$3.05	\$25.88
Material Handler	May 1/88	\$17.96	10%	\$2.30	\$22.06
	Aug. 1/88	\$17.51	10%	\$2.80	\$22.06
	May 1/89	\$18.43	10%	\$3.05	\$23.32
Probationary Employee	May 1/88	\$10.11	10%	\$2.30	\$13.42
	Aug. 1/88	\$9.65	10%	\$2.80	\$13.42
	May 1/89	\$10.11	10%	\$3.05	\$14.17

SHIFT WORK PREMIUM

Journeyman: \$2.84 per hour
Other Classifications: at appropriate percentages

IRREGULAR HOURS PREMIUM

Journeyman: \$2.50 per hour
Other Classifications: at appropriate percentages

TRAVEL PER KM:

May 1/88 \$0.23
May 1/89 \$0.24

The Labour Relations Section of the Ontario Industrial Roofing Contractors' Association and Ontario Sheet Metal Workers' & Roofers' Conference of the Sheet Metal Workers' International Association, Local 537 Hamilton & Brantford, Ontario

Duration of Agreement: May 1, 1988 - April 30, 1990

Effective Date: May 1/88

<u>Classification</u>	<u>Basic Rate</u>	<u>Foreman Premium</u>	<u>Vac. Pay</u>	<u>OSM Conf.</u>	<u>Sub Total</u>	<u>OIRCA</u>	<u>Total</u>
Foreman	\$21.48	\$0.75	\$2.22	\$0.05	\$24.50	\$0.08	\$24.58
Potman & Roofer	\$20.91	—	\$2.09	\$0.05	\$23.05	\$0.08	\$23.13
Material Handler	\$19.12	—	\$1.91	\$0.05	\$21.08	\$0.08	\$21.16
Material Handler (Sr. Prob.)	\$15.24	—	\$1.52	\$0.05	\$16.81	\$0.08	\$16.89
Material Handler (Jr. Prob.)	\$13.51	—	\$1.35	\$0.05	\$14.91	\$0.08	\$14.99

Foreman's Premium - \$0.75 (calculated in above rates)
Pitch Premium - \$1.00

It is further agreed that a Roofing Potman will be paid for his half-hour lunch period providing it is necessary to perform any duties that he normally does during his regular day's work.

Vacation Pay - Method of Payment: Such payment shall include pay for vacation and holidays in the first week of July, the first week of December and on lay-off.

Effective Date: May 1, 1989

<u>Classification</u>	<u>Basic Rate</u>	<u>Foreman Premium</u>	<u>Vac. Pay</u>	<u>OSM Conf.</u>	<u>Sub Total</u>	<u>OIRCA</u>	<u>Total</u>
Foreman	\$22.84	\$1.00	\$2.38	\$0.05	\$26.27	\$0.08	\$26.35
Potman & Roofer	\$22.28	—	\$2.22	\$0.05	\$24.55	\$0.08	\$24.63
Material Handler	\$20.48	—	\$2.05	\$0.05	\$22.58	\$0.08	\$22.66

<u>Classification</u>	<u>Basic Rate</u>	<u>Foreman Premium</u>	<u>Vac. Pay</u>	<u>OSM Conf.</u>	<u>Sub Total</u>	<u>OIRCA</u>	<u>Total</u>
Material Handler (Sr. Prob.)	\$16.27	——	\$1.62	\$0.05	\$17.94	\$0.08	\$18.02
Material Handler (Jr. Prob.)	\$14.40	——	\$1.44	\$0.05	\$15.89	\$0.08	\$15.97

Foreman's Premium - \$1.00 (calculated in above rates)

Pitch Premium - \$1.25

It is further agreed that a Roofing Potman will be paid for his half hour lunch period providing it is necessary to perform any duties that he normally does during his regular day's work.

Vacation Pay - Method of Payment:

Such payment shall include pay for vacation and holidays in the first week of July, the first week in December and on lay-off.

Travel Per KM:

May 1/88 \$0.23

May 1/89 \$0.25

ACCOPRESS® 

25070	YELLOW/JAUNE	BY2507
25071	BLACK/NOIR	BG2507
25072	BLUE/BLEU	BU2507
25073	R. BLUE/BLEU R.	BB2507
25074	GREY/GRIS	BD2507
25075	GREEN/VERT	BP2507
25077	TANGERINE	BA2507
25078	RED/ROUGE	BF2507
25079	X. RED/ROUGE X.	BX2507

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